

**U.S. District Court  
District of Rhode Island (Providence)  
CIVIL DOCKET FOR CASE #: 1:07-cv-00241-WES-PAS**

M. et al v. Chafee et al  
Assigned to: Chief Judge William E. Smith  
Referred to: Magistrate Judge Patricia A. Sullivan  
Case in other court: 1st Circuit, 09-01759

Date Filed: 06/28/2007  
Jury Demand: Defendant  
Nature of Suit: 440 Civil Rights: Other  
Jurisdiction: Federal Question

14-01585 (requires PACER login)

Cause: 42:1983 Civil Rights Act

**Plaintiff**

**Sam M.**

*by Next Friend Gregory C. Elliott; for  
himself and those similarly situated  
TERMINATED: 07/21/2011*

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**Plaintiff**

**Tony M.**  
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**Plaintiff**

**Caesar S.**  
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**Vernon Winters**  
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**Plaintiff**

**David T.**  
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**Vernon Winters**

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*TERMINATED: 08/16/2011*

**Plaintiff**

**Briana H.**

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*TERMINATED: 06/01/2011*

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**Plaintiff**

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**Vernon Winters**  
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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Shirim Nothenberg**  
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**Plaintiff**

represented by

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*TERMINATED: 08/19/2013*

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**Jodi Miller**

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**William Kapell**

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**Plaintiff**

**Tracy L.**

*by Next Friend Kymberli Irons; for herself and those similarly situated*  
*TERMINATED: 12/11/2013*

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**Miriam F. Ingber**  
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**William Kapell**  
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**Plaintiff**

**Andrew C.**  
*by Next Friend Gregory C. Elliott; for  
himself and those similarly situated*

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**Rachel Brodin Nili**  
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**Plaintiff**

**Matthew R.**  
*by Next Friend Elaine Macintosh; her  
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(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Elizabeth Pitman**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**John William Dineen**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Rachel Brodin Nili**  
(See above for address)  
*TERMINATED: 05/19/2016*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Erin M.**  
*by Next Friend Elaine Macintosh; for  
herself and those similarly situated*  
*TERMINATED: 06/23/2016*

represented by **Sara Michelle Bartosz**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Elizabeth Pitman**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**John William Dineen**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Rachel Brodin Nili**  
(See above for address)  
*TERMINATED: 05/19/2016*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Sean M.**  
*by Next Friend Elaine Macintosh; for  
himself and those similarly situated*

represented by **Sara Michelle Bartosz**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Elizabeth Pitman**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**John William Dineen**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Rachel Brodin Nili**  
(See above for address)  
*TERMINATED: 05/19/2016*  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**Gina M Raimondo**  
*in her official capacity as Governor of the  
State of Rhode Island*

represented by **Ariele Yaffee**  
Rhode Island Office of the Attorney  
General  
150 South Main Street  
Providence, RI 02903  
401-274-4400  
Email: [ayaffee@riag.ri.gov](mailto:ayaffee@riag.ri.gov)  
*ATTORNEY TO BE NOTICED*

**Brenda D. Baum**  
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274-4400 x 2294  
Fax: 222-3016  
Email: [bbaum@riag.ri.gov](mailto:bbaum@riag.ri.gov)  
*ATTORNEY TO BE NOTICED*

**Edward G. Mullaney**  
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*ATTORNEY TO BE NOTICED*

**James R. Lee**  
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Fax: 401-222-2995  
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*TERMINATED: 08/01/2018*  
*ATTORNEY TO BE NOTICED*

**Neil F.X. Kelly**  
Department of Attorney General  
Civil Division  
150 South Main Street  
Providence, RI 02903  
401-274-4400  
Fax: 401-222-2995  
Email: [nkelly@riag.ri.gov](mailto:nkelly@riag.ri.gov)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Steven M. Costantino**  
*in his official capacity as Secretary of the  
Executive Office of Health & Human*

represented by **Ariele Yaffee**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

*Services (substituted as successor to Jane A. Hayward)*

**Brenda D. Baum**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Edward G. Mullaney**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**James R. Lee**  
(See above for address)  
*TERMINATED: 08/01/2018*  
*ATTORNEY TO BE NOTICED*

**Neil F.X. Kelly**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Kevin J. Aucoin**  
*in his official capacity as Acting Director  
of the Department of Children, Youth and  
Families*

represented by **Kevin J. Aucoin**  
Department of Children, Youth and  
Families  
101 Friendship St.  
Providence, RI 02903  
528-3570  
Fax: 528-3566  
Email: [kevin.aucoin@dcyf.ri.gov](mailto:kevin.aucoin@dcyf.ri.gov)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ariele Yaffee**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Brenda D. Baum**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Edward G. Mullaney**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**James R. Lee**  
(See above for address)  
*TERMINATED: 08/01/2018*  
*ATTORNEY TO BE NOTICED*

**Jane E. Morgan**  
Department of Mental Health, Retardation  
and Hospitals  
14 Harrington Rd.  
Barry Hall  
Cranston, RI 02920  
462-6014  
Fax: 462-2330  
*TERMINATED: 05/25/2012*

**Neil F.X. Kelly**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Janice E. DeFrances**  
*in her official capacity as Director of the*

represented by **Brenda D. Baum**  
(See above for address)



Department of Children, Youth &  
Families

ATTORNEY TO BE NOTICED

**Neil F.X. Kelly**  
(See above for address)  
ATTORNEY TO BE NOTICED

**Defendant**

**Elizabeth Roberts**  
*in her official capacity as Secretary of  
the Executive Office of Health and  
Human Services*

represented by **Brenda D. Baum**  
(See above for address)  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Neil F.X. Kelly**  
(See above for address)  
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
06/28/2007	<u>1</u>	COMPLAINT (pp. 1-50) against all defendants ( Filing Fee: \$ 350.00, Receipt Number 66309/311), filed by Caesar S., David T., Briana H., Alexis H., Clare H., Deanna H., Danny B., Michael B., Sam M., Tony M. (Attachments: # <u>1</u> COMPLAINT, cont'd. (pp. 51-84); # <u>2</u> Civil Cover Sheet)(Duhamel, John) (Entered: 06/28/2007)
06/28/2007	<u>2</u>	MOTION to Certify Class, MOTION to Appoint Class Counsel, with Supporting Memo by all plaintiffs. Responses due by 7/16/2007; Responses due by 7/16/2007 (Duhamel, John) (Entered: 06/28/2007)
06/28/2007	<u>3</u>	DECLARATION of MARCIA ROBINSON LOWRY re <u>2</u> MOTION to Certify Class, MOTION to Appoint Class Counsel. (Duhamel, John) (Entered: 06/28/2007)
06/28/2007	<u>4</u>	DECLARATION of JAMETTA O. ALSTON re <u>2</u> MOTION to Certify Class, MOTION to Appoint Class Counsel. (Duhamel, John) (Entered: 06/28/2007)
06/28/2007	<u>5</u>	MOTION for Marcia Robinson Lowry to Appear Pro Hac Vice by all plaintiffs. (Duhamel, John) (Entered: 06/28/2007)
06/28/2007	<u>6</u>	MOTION for Vernon Winters to Appear Pro Hac Vice by all plaintiffs. (Duhamel, John) (Entered: 06/28/2007)
06/28/2007	<u>7</u>	MOTION for Susan Lambiase to Appear Pro Hac Vice by all plaintiffs. (Duhamel, John) (Entered: 06/28/2007)
08/23/2007	<u>8</u>	Assented MOTION for an Extension of Time to File Answer re <u>1</u> Complaint, by all defendants. Responses due by 9/10/2007 (Baum, Brenda) (Entered: 08/23/2007)
08/23/2007	<u>9</u>	Assented MOTION for an Extension of Time to File Response/Reply as to <u>2</u> MOTION to Certify Class MOTION to Appoint Counsel by all defendants. Responses due by 9/10/2007 (Baum, Brenda) (Entered: 08/23/2007)
08/23/2007	<u>10</u>	STIPULATION by Sam M.. (Dineen, John) (Entered: 08/23/2007)
08/24/2007		Motion Forwarded - <u>8</u> Assented MOTION for an Extension of Time to File Answer re <u>1</u> Complaint,, <u>9</u> Assented MOTION for an Extension of Time to File Response/Reply as to <u>2</u> MOTION to Certify Class MOTION to Appoint Counsel FORWARDED to Chambers of Judge Lagueux. (Gilfillan, Barbara) (Entered: 08/24/2007)
09/04/2007	<u>11</u>	MOTION for an Extension of Time TO FILE ITS RESPONSES TO PLAINTIFFS COMPLAINT <u>1</u> AND MOTION TO CERTIFY A CLASS AND APPOINTMENT OF COUNSEL WITH SUPPORTING MEMO <u>2</u> by Donald L. Carcieri, Jane A. Hayward, Patricia Martinez. Responses due by 9/21/2007 (Baum, Brenda) Modified on 9/7/2007 (Gilfillan, Barbara)created docket entry relationship. (Entered: 09/04/2007)
09/07/2007	<u>12</u>	AMENDED COMPLAINT against all defendants, filed by Sam M..(Dineen, John) (Entered: 09/07/2007)

09/11/2007	<u>13</u>	Assented MOTION for an Extension of Time To File Its Responses to Plaintiffs' Amended Complaint and Motion to Class Certification and Appointment of Counsel by Donald L. Carcieri, Jane A. Hayward, Patricia Martinez. Responses due by 9/28/2007 (Baum, Brenda) (Entered: 09/11/2007)
09/11/2007		Motion Forwarded to Chambers <u>6</u> MOTION for Vernon Winters to Appear Pro Hac Vice, <u>7</u> MOTION for Susan Lambiase to Appear Pro Hac Vice, <u>5</u> MOTION for Marcia Robinson Lowry to Appear Pro Hac Vice FORWARDED to Chambers of Judge Lagueux. (Gilfillan, Barbara) (Entered: 09/11/2007)
09/12/2007	<u>14</u>	STIPULATION of parties extending time to answer complaint and respond to Motions to 9/10/07 signed by Judge Lagueux on 9/11/07. (Gilfillan, Barbara) (Entered: 09/12/2007)
09/12/2007	<u>15</u>	ORDER granting <u>8</u> Motion for Extension of Time to Answer Donald L. Carcieri answer due 9/10/2007; Jane A. Hayward answer due 9/10/2007; Patricia Martinez answer due 9/10/2007. . So Ordered by Judge Ronald R Lagueux on 9/11/07. (Gilfillan, Barbara) (Entered: 09/12/2007)
09/12/2007	<u>16</u>	ORDER granting <u>13</u> Motion for Extension of Time to answer amended complaint and motions to 10/1/07 . So Ordered by Judge Ronald R Lagueux on 9/11/07. (Gilfillan, Barbara) (Entered: 09/12/2007)
09/12/2007		Reset Deadlines: Donald L. Carcieri answer due 10/1/2007; Jane A. Hayward answer due 10/1/2007; Patricia Martinez answer due 10/1/2007. (Gilfillan, Barbara) (Entered: 09/12/2007)
09/12/2007	<u>17</u>	ORDER granting <u>5</u> Motion to Appear Pro Hac Vice of Marcia Robinson Lowry . So Ordered by Judge Ronald R Lagueux on 9/11/07. (Gilfillan, Barbara) (Entered: 09/12/2007)
09/12/2007	<u>18</u>	ORDER granting <u>6</u> Motion to Appear Pro Hac Vice of Vernon Winters . So Ordered by Judge Ronald R Lagueux on 9/11/07. (Gilfillan, Barbara) (Entered: 09/12/2007)
09/12/2007	<u>19</u>	ORDER granting <u>7</u> Motion to Appear Pro Hac Vice of Susan Lambiase . So Ordered by Judge Ronald R Lagueux on 9/11/07. (Gilfillan, Barbara) (Entered: 09/12/2007)
09/26/2007	<u>20</u>	MOTION for an Extension of Time to File Response/Reply as to <u>2</u> MOTION to Certify Class MOTION to Appoint Counsel by all defendants. Responses due by 10/15/2007 (Baum, Brenda) (Entered: 09/26/2007)
09/26/2007	<u>21</u>	MOTION for Leave to File <i>Under Seal Its Motion to Dismiss, Supporting Memorandum of Law and Exhibits</i> by all defendants. Responses due by 10/15/2007 (Baum, Brenda) (Entered: 09/26/2007)
09/27/2007	<u>22</u>	RESPONSE in Opposition re <u>20</u> MOTION for an Extension of Time to File Response/Reply as to <u>2</u> MOTION to Certify Class MOTION to Appoint Counsel filed by Caesar S., David T., Briana H., Alexis H., Clare H., Deanna H., Danny B., Michael B., Sam M., Tony M.. (Lambiase, Susan) (Entered: 09/27/2007)
09/28/2007	<u>23</u>	RESPONSE in Opposition re <u>21</u> MOTION for Leave to File <i>Under Seal Its Motion to Dismiss, Supporting Memorandum of Law and Exhibits</i> filed by Caesar S., David T., Briana H., Alexis H., Clare H., Deanna H., Danny B., Michael B., Sam M., Tony M.. (Lambiase, Susan) (Entered: 09/28/2007)
10/01/2007	<u>24</u>	RESPONSE in Opposition re <u>2</u> MOTION to Certify Class MOTION to Appoint Counsel WITH SUPPORTING MEMO filed by Donald L. Carcieri, Jane A. Hayward, Patricia Martinez. (Baum, Brenda) (Entered: 10/01/2007)
10/02/2007		Motion Forwarded to Chambers <u>20</u> MOTION for an Extension of Time to File Response/Reply as to <u>2</u> MOTION to Certify Class MOTION to Appoint Counsel, <u>21</u> MOTION for Leave to File <i>Under Seal Its Motion to Dismiss, Supporting Memorandum of Law and Exhibits</i> FORWARDED to Chambers of Judge Lagueux. (Gilfillan, Barbara) (Entered: 10/02/2007)
10/02/2007		TEXT ORDER granting rule of court <u>11</u> Motion for Extension of Time ; Reset Deadlines: Responses due by 9/24/2007. So Ordered by Deputy Clerk on 10/2/07. (Gilfillan, Barbara) (Entered: 10/02/2007)

10/02/2007	<u>25</u>	MOTION to Dismiss <i>Amended Complaint</i> WITH SUPPORTING MEMO by all defendants.Responses due by 10/19/2007 (Baum, Brenda) (Entered: 10/02/2007)
10/12/2007	<u>26</u>	ORDER granting <u>20</u> Motion for Extension of Time to File Response/Reply – Responses due by 10/8/2007. So Ordered by Judge Ronald R Lagueux on 10/11/07. (Gilfillan, Barbara) (Entered: 10/12/2007)
10/12/2007	<u>27</u>	ORDER denying <u>21</u> Motion for Leave to File under seal. So Ordered by Judge Ronald R Lagueux on 10/11/07. (Gilfillan, Barbara) (Entered: 10/12/2007)
10/12/2007	<u>28</u>	MOTION for an Extension of Time to File Response/Reply as to <u>25</u> MOTION to Dismiss <i>Amended Complaint</i> by all plaintiffs.Responses due by 10/29/2007 (Lambiase, Susan) (Entered: 10/12/2007)
10/15/2007	<u>29</u>	MOTION for Reconsideration re <u>27</u> Order on Motion for Leave to File <i>Under Seal</i> WITH SUPPORTING MEMO by all defendants.Responses due by 11/1/2007 (Baum, Brenda) (Entered: 10/15/2007)
10/15/2007	<u>30</u>	MOTION to Stay re <u>27</u> Order on Motion for Leave to File <i>Under Seal</i> WITH SUPPORTING MEMO by all defendants.Responses due by 11/1/2007 (Baum, Brenda) (Entered: 10/15/2007)
10/16/2007	<u>31</u>	NOTICE of Appearance by Brenda D. Baum on behalf of all defendants (Baum, Brenda) (Entered: 10/16/2007)
10/16/2007	<u>32</u>	NOTICE of Appearance by James R. Lee on behalf of all defendants (Lee, James) (Entered: 10/16/2007)
10/16/2007		Motion Forwarded to Chambers <u>29</u> MOTION for Reconsideration re <u>27</u> Order on Motion for Leave to File <i>Under Seal</i> , <u>28</u> MOTION for an Extension of Time to File Response/Reply as to <u>25</u> MOTION to Dismiss <i>Amended Complaint</i> FORWARDED to Chambers of Judge Lagueux. (Gilfillan, Barbara) (Entered: 10/16/2007)
10/16/2007	<u>33</u>	ORDER granting MOTION TO SEAL EXHIBITS (exhibits in chambers)and denying MOTION TO SEAL MOTION AND MEMO <u>29</u> Motion for Reconsideration. So Ordered by Judge Ronald R Lagueux on 10/16/07. (Gilfillan, Barbara) (Entered: 10/16/2007)
10/17/2007	<u>34</u>	MOTION to Dismiss <u>12</u> WITH SUPPORTING MEMO by all defendants.Responses due by 11/5/2007 (Baum, Brenda) Modified on 10/17/2007 (Gilfillan, Barbara)added docket entry relationship. (Entered: 10/17/2007)
10/17/2007	<u>35</u>	ORDER granting <u>28</u> Motion for Extension of Time to File Response/Reply ; Set/Reset Deadlines: Responses due by 11/2/2007. So Ordered by Judge Ronald R Lagueux on 10/17/07. (Gilfillan, Barbara) (Entered: 10/17/2007)
10/19/2007	<u>36</u>	REPLY to Response to Motion re <u>24</u> Response in Opposition to Motion filed by Caesar S., David T., Deanna H., Danny B., Michael B., Sam M., Tony M.. (Attachments: # <u>1</u> Declaration of Jametta O. Alston)(Winters, Vernon) (Entered: 10/19/2007)
11/02/2007	<u>37</u>	RESPONSE in Opposition re <u>34</u> MOTION to Dismiss filed by all plaintiffs. (Attachments: # <u>1</u> Index of Exhibits# <u>2</u> Exhibit 1# <u>3</u> Exhibit 2# <u>4</u> Exhibit 3# <u>5</u> Exhibit 4# <u>6</u> Exhibit# <u>7</u> Exhibit 6# <u>8</u> Exhibit 7# <u>9</u> Exhibit 8)(Lambiase, Susan) (Entered: 11/02/2007)
11/06/2007	<u>38</u>	Assented MOTION for an Extension of Time to File Response/Reply as to <u>37</u> Response in Opposition to Motion by all defendants.Responses due by 11/23/2007 (Baum, Brenda) (Entered: 11/06/2007)
11/07/2007	<u>39</u>	ORDER granting <u>38</u> Motion for Extension of Time to File Reply ; Set Deadlines: Replies due by 11/26/2007.. So Ordered by Judge Ronald R Lagueux on 11/7/07. (Gilfillan, Barbara) (Entered: 11/07/2007)
11/16/2007	<u>40</u>	Second MOTION for an Extension of Time to File Response/Reply as to <u>37</u> Response in Opposition to Motion by all defendants.Responses due by 12/3/2007 (Baum, Brenda) (Entered: 11/16/2007)

11/20/2007	<u>41</u>	ORDER granting <u>40</u> Motion for Extension of Time to File Response/Reply re <u>37</u> Response in Opposition to Motion ; Set Deadlines: re <u>37</u> Response in Opposition to Motion filed by Briana H., Danny B., Michael B., Clare H., David T., Sam M., Tony M., Deanna H., Caesar S., Alexis H. (Responses due by 11/30/2007)Replies due by 11/30/2007.. So Ordered by Judge Ronald R Lagueux on 11/20/07. (Gilfillan, Barbara) (Entered: 11/20/2007)
11/29/2007	<u>42</u>	MOTION for Leave to File <i>under seal exhibits</i> by all defendants.Responses due by 12/17/2007 (Gilfillan, Barbara) Additional attachment(s) added on 11/29/2007 (Gilfillan, Barbara). (Main Document 42 replaced on 10/18/2017) (Potter, Carrie). (Entered: 11/29/2007)
11/30/2007	<u>43</u>	RESPONSE to <u>37</u> and in Support re <u>34</u> MOTION to Dismiss, <u>25</u> MOTION to Dismiss <i>Amended Complaint</i> filed by all defendants. (Baum, Brenda) Modified on 12/3/2007 (Gilfillan, Barbara)added docket entry relationship. (Entered: 11/30/2007)
12/03/2007	<u>44</u>	MOTION to Seal <i>exhibits</i> with supporting memo by all defendants. (Gilfillan, Barbara) (Potter, Carrie). (Entered: 12/03/2007)
12/06/2007	<u>45</u>	RESPONSE in Opposition re <u>44</u> MOTION to Seal <i>exhibits</i> filed by all plaintiffs. (Lambiase, Susan) (Entered: 12/06/2007)
12/07/2007	<u>46</u>	ORDER terminating <u>42</u> Motion for Leave to File; granting <u>44</u> Motion to Seal(sealed documents filed in chambers). So Ordered by Judge Ronald R Lagueux on 12/6/07. (Gilfillan, Barbara) (Potter, Carrie). (Entered: 12/07/2007)
12/07/2007	47	Sealed Document (documents #42, #44 and #46); sealed documents in chambers. (Entered: 12/07/2007)
01/10/2008		NOTICE of Hearing on <u>34</u> MOTION to Dismiss : Motion Hearing set for 1/16/2007 02:00 PM in Courtroom 4 before Judge Ronald R Lagueux. (Gilfillan, Barbara) (Entered: 01/10/2008)
01/16/2008		Minute Entry for proceedings held before Judge Ronald R Lagueux : Motion Hearing held on 1/16/2008 re <u>34</u> MOTION to Dismiss filed by Patricia Martinez, Donald L. Carcieri, Jane A. Hayward; Ms Lambiase/Mr. Dineen and Ms. Olston for plaintiffs; Ms. Baum/Mr Lee and Mr Aucoin for defendants; arguments heard; case is continued to January 23, 2008 at 11:00 am. (Court Reporter Karen Wischnowsky in Courtroom 4 at 2:00.) (Gilfillan, Barbara) (Entered: 01/16/2008)
01/16/2008		Reset Hearings: re <u>34</u> MOTION to Dismiss filed by Patricia Martinez, Donald L. Carcieri, Jane A. Hayward Evidentiary Hearing set for 1/23/2008 11:00 AM in Courtroom 4 before Judge Ronald R Lagueux. (Gilfillan, Barbara) (Entered: 01/16/2008)
01/17/2008	<u>48</u>	TRANSCRIPT REQUEST by Caesar S., David T., Briana H., Alexis H., Clare H., Deanna H., Danny B., Michael B., Sam M., Tony M. for proceedings held on 1/16/2008 before Judge Ronald R. Lagueux.. (Lambiase, Susan) (Entered: 01/17/2008)
01/22/2008	<u>49</u>	MEMORANDUM IN SUPPORT by all plaintiffs in support of Set/Reset Hearings <i>Regarding Adequacy of Next Friends</i> . (Lambiase, Susan) (Entered: 01/22/2008)
01/23/2008		Minute Entry for proceedings held before Judge Ronald R Lagueux : Evidentiary Hearing held on 1/23/2008; Ms Olston/Lowry/Lambiase and Mr. Dineen for plaintiffs; Mr. Lee/Aucoin, Ms. Baum and defendants; opening statement made by plaintiff attorney; three witnesses testified; hearing continued to 1/24/08 at 2:00 pm. (Court Reporter Karen Wischnowsky in Courtroom 4 at 11:00.) (Gilfillan, Barbara) (Entered: 01/23/2008)
01/23/2008		NOTICE of Hearing:Evidentiary Hearing set for 1/24/2008 02:00 PM in Courtroom 4 before Judge Ronald R Lagueux. (Gilfillan, Barbara) (Entered: 01/23/2008)
01/24/2008		Minute Entry for proceedings held before Judge Ronald R Lagueux : Evidentiary Hearing held on 1/24/2008; Ms Olston/Lowry/Lambiase and Mr. Dineen for plaintiffs; Mr. Lee/Aucoin, Ms. Baum for defendants; One witness testified; both parties rest; matter taken under advisement; defendant's post hearing brief due 2/15/08; plaintiff's reply due 2/29/08 (Court Reporter Karen Wischnowsky in Courtroom 4 at 2:00.) (Gilfillan, Barbara) (Entered: 01/24/2008)

01/24/2008		BRIEFING SCHEDULE – defendant's post hearing brief due 2/15/08; plaintiff's response due 2/29/08 (Gilfillan, Barbara) (Entered: 01/24/2008)
01/25/2008	<u>50</u>	TRANSCRIPT REQUEST by Donald L. Carcieri, Jane A. Hayward, Patricia Martinez for proceedings held on 1/23/2008 – 1/24/2008 before Judge Ronald R. Lagueux.. (Baum, Brenda) (Entered: 01/25/2008)
01/25/2008	<u>51</u>	TRANSCRIPT REQUEST by Caesar S., David T., Briana H., Alexis H., Clare H., Deanna H., Danny B., Michael B., Sam M., Tony M. for proceedings held on 1/23/2008 – 1/24/2008 before Judge Ronald R. Lagueux.. (Lambiase, Susan) (Entered: 01/25/2008)
01/30/2008	52	TRANSCRIPT of Proceedings held on 1/16/08 before Judge Lagueux. Court Reporter: Karen Wischnowsky.. (Gilfillan, Barbara) (Entered: 01/30/2008)
01/30/2008	53	TRANSCRIPT of Proceedings held on 1/23/07 before Judge Lagueux. Court Reporter: Karen Wischnowsky.. (Gilfillan, Barbara) (Entered: 01/30/2008)
01/30/2008	54	TRANSCRIPT of Proceedings held on 1/24/07 before Judge Lagueux. Court Reporter: Karen Wischnowsky.. (Gilfillan, Barbara) (Entered: 01/30/2008)
02/15/2008	<u>55</u>	MEMORANDUM IN SUPPORT by all defendants in support of <u>25</u> MOTION to Dismiss <i>Amended Complaint</i> . (Attachments: # <u>1</u> Exhibit G# <u>2</u> Exhibit H)(Baum, Brenda) (Entered: 02/15/2008)
02/29/2008	<u>56</u>	RESPONSE in Opposition re <u>34</u> MOTION to Dismiss <i>Plaintiffs' Supplemental Memorandum of Law</i> filed by all plaintiffs. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 6# <u>7</u> Exhibit 7# <u>8</u> Exhibit 8)(Lambiase, Susan) Modified on 3/3/2008 (Gilfillan, Barbara)not a complete document only 1–48 pages. (Entered: 02/29/2008)
02/29/2008	<u>57</u>	RESPONSE in Opposition re <u>34</u> MOTION to Dismiss <i>Plaintiffs' Supplemental Memorandum of Law</i> filed by all plaintiffs. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 6# <u>7</u> Exhibit 7# <u>8</u> Exhibit 8)(Lambiase, Susan) Modified on 3/3/2008 (Gilfillan, Barbara)refiling of document #56. (Entered: 02/29/2008)
03/06/2008	<u>58</u>	MOTION to Strike <u>57</u> Response in Opposition to Motion, With Supporting Memo by all defendants.Responses due by 3/24/2008 (Baum, Brenda) (Entered: 03/06/2008)
03/07/2008	<u>59</u>	RESPONSE in Opposition re <u>58</u> MOTION to Strike <u>57</u> Response in Opposition to Motion, filed by all plaintiffs. (Lambiase, Susan) (Entered: 03/07/2008)
03/20/2008		NOTICE of Hearing on <u>58</u> MOTION to Strike exhibits <u>57</u> Response in Opposition to Motion, : Motion Hearing set for 3/27/2008 02:00 PM in Courtroom 4 before Judge Ronald R Lagueux. (Gilfillan, Barbara) (Entered: 03/20/2008)
03/20/2008		Motion Forwarded to Chambers <u>58</u> MOTION to Strike <u>57</u> Response in Opposition to Motion, FORWARDED to Chambers of (Gilfillan, Barbara) (Entered: 03/20/2008)
03/27/2008		Minute Entry for proceedings held before Judge Ronald R Lagueux : Motion Hearing held on 3/27/2008 re <u>58</u> MOTION to Strike <u>57</u> Response in Opposition to Motion, filed by Patricia Martinez, Donald L. Carcieri, Jane A. Hayward; Ms. Alston and Ms. Lambiase for plaintiffs; Ms Baum, Mr Lee and Mr. Aucoin for defendants; arguments heard, motion granted. (Court Reporter Deb Lajoie in Courtroom 4 at 2:00.) (Gilfillan, Barbara) (Entered: 03/27/2008)
03/27/2008	<u>60</u>	TRANSCRIPT REQUEST by Caesar S., David T., Briana H., Alexis H., Clare H., Deanna H., Danny B., Michael B., Sam M., Tony M. for proceedings held on 3/27/2008 before Judge Ronald R. Lagueux.. (Lambiase, Susan) (Entered: 03/27/2008)
04/03/2008	61	TRANSCRIPT of Proceedings held on 3/27/08 before Judge Lagueux. Court Reporter: Debra Lajoie.. (Gilfillan, Barbara) (Entered: 04/03/2008)
04/24/2008	<u>62</u>	ORDER granting <u>58</u> Motion to Strike. So Ordered by Judge Ronald R Lagueux on 4/23/08. (Gilfillan, Barbara) (Entered: 04/24/2008)
04/29/2009	<u>63</u>	ORDER granting <u>34</u> Motion to Dismiss. So Ordered by Judge Ronald R Lagueux on 4/29/09. (Gilfillan, Barbara) (Entered: 04/29/2009)

04/29/2009	<u>64</u>	CLERK'S JUDGMENT in favor of Donald L. Carcieri, Jane A. Hayward, Patricia Martinez against Alexis H., Briana H., Caesar S., Clare H., Danny B., David T., Deanna H., Michael B., Sam M., Tony M.. So Ordered by Deputy Clerk: on 4/29/09. (Gilfillan, Barbara) (Entered: 04/29/2009)
05/28/2009	<u>65</u>	NOTICE OF APPEAL as to <u>63</u> Order on Motion to Dismiss, <u>64</u> Clerk's Judgment, by Caesar S., David T., Briana H., Alexis H., Clare H., Deanna H., Danny B., Michael B., Sam M., Tony M.. Appeal Record due by 6/29/2009. (Lambiase, Susan) (Entered: 05/28/2009)
05/29/2009	<u>66</u>	APPEAL COVER SHEET AND CLERK'S CERTIFICATE Re: <u>65</u> Notice of Appeal filed by Briana H., Danny B., Michael B., Clare H., David T., Sam M., Tony M., Deanna H., Caesar S., Alexis H. (Gilfillan, Barbara) (Entered: 05/29/2009)
05/29/2009	<u>67</u>	Certified and Transmitted Abbreviated Record on Appeal to US Court of Appeals re <u>65</u> Notice of Appeal (Gilfillan, Barbara) (Entered: 05/29/2009)
06/01/2009		USCA Case Number 09-1759 for <u>65</u> Notice of Appeal (Gilfillan, Barbara) (Entered: 06/01/2009)
06/01/2009	<u>68</u>	Supplemental Record on Appeal transmitted to US Court of Appeals re <u>65</u> Notice of Appeal (Gilfillan, Barbara) (Entered: 06/01/2009)
06/01/2009		Filing fee: \$ 455.00, receipt number 14670001006 (Gilfillan, Barbara) (Entered: 06/01/2009)
06/18/2010	<u>69</u>	ORDER of USCA Reversing this Court's dismissal of the complaint and Remanding the case with directions to reinstate the complaint. <u>65</u> Notice of Appeal (Gilfillan, Barbara) (Entered: 06/21/2010)
06/18/2010	<u>70</u>	USCA JUDGMENT as to <u>65</u> Notice of Appeal filed by Briana H., Danny B., Michael B., Clare H., David T., Sam M., Tony M., Deanna H., Caesar S., Alexis H. (Gilfillan, Barbara) (Entered: 06/22/2010)
07/20/2010	<u>71</u>	MANDATE of USCA reversing this court's dismissal and reopening the case as to <u>65</u> Notice of Appeal filed by Briana H., Danny B., Michael B., Clare H., David T., Sam M., Tony M., Deanna H., Caesar S., Alexis H. (Gilfillan, Barbara) (Entered: 07/20/2010)
07/20/2010		Appeal Record Returned: 6 transcripts (Gilfillan, Barbara) (Entered: 07/20/2010)
07/27/2010	<u>72</u>	TAXATION OF COSTS BY THE 1ST CIRCUIT IN THE AMOUNT OF \$1,929.20 (Gilfillan, Barbara) (Entered: 07/27/2010)
08/04/2010	<u>73</u>	ORDER OF RECUSAL. So Ordered by Judge Ronald R Lagueux on 8/4/10. (Gilfillan, Barbara) (Entered: 08/04/2010)
08/04/2010		Case Reassigned to Judge Mary M Lisi. Judge Ronald R Lagueux no longer assigned to the case. (Farrell Pletcher, Paula) (Entered: 08/04/2010)
08/13/2010	<u>74</u>	NOTICE of Hearing: Rule 16 Conference set for Thursday, 9/30/2010 at 09:30 AM in Chief Judge Lisi Chambers – Room 307 (Barletta, Barbara) (Entered: 08/13/2010)
08/13/2010	<u>75</u>	AMENDED NOTICE of Hearing: Rule 16 Conference set for Thursday, 9/30/2010 at 09:30 AM in Chief Judge Lisi Chambers – Room 307; amended to correct time on notice (Barletta, Barbara) (Entered: 08/13/2010)
09/23/2010	<u>76</u>	RULE 16 STATEMENT by Danny B., Michael B., Alexis H., Briana H., Clare H., Deanna H., Sam M., Tony M., Caesar S., David T.. (Lambiase, Susan) (Entered: 09/23/2010)
09/30/2010		Minute Entry for proceedings held before Chief Judge Mary M Lisi: Rule 16 Conference held on 9/30/2010; counsel of record present (Barletta, Barbara) (Entered: 09/30/2010)
10/01/2010	<u>77</u>	SCHEDULING ORDER: Defendants' Motion to Dismiss due by 11/1/2010; plaintiffs' response due by 12/1/10 – So Ordered by Chief Judge Mary M Lisi on 9/30/10. (Barletta, Barbara) (Entered: 10/01/2010)

11/01/2010	<u>78</u>	MOTION to Seal Document by Donald L. Carcieri, Jane A. Hayward, Patricia Martinez. (Barletta, Barbara) (Entered: 11/01/2010)
11/01/2010	<u>79</u>	MOTION to Dismiss for Lack of Jurisdiction by All Defendants. Responses due by 11/18/2010 (Attachments: # <u>1</u> Appendix A, # <u>2</u> Appendix B)(Baum, Brenda) (Entered: 11/01/2010)
11/04/2010		NOTICE of Hearing: Telephone Conference set for Friday, 11/5/2010 at 11:00 AM in Chief Judge Lisi Chambers – Room 310 with counsel Brenda Baum and John Dineen(Barletta, Barbara) (Entered: 11/04/2010)
11/05/2010		Minute Entry for proceedings held before Chief Judge Mary M Lisi: Telephone Conference held on 11/5/2010; Counsel present: John Dineen for pltf's; Brenda Baum for defts; (Barletta, Barbara) (Entered: 11/05/2010)
11/05/2010		TEXT ORDER withdrawing <u>78</u> Motion to Seal Document – So Ordered by Chief Judge Mary M Lisi on 11/5/10. (Barletta, Barbara) (Entered: 11/05/2010)
11/05/2010		TEXT ORDER enlarging time to respond to <u>79</u> MOTION to Dismiss for Lack of Jurisdiction filed by Patricia Martinez, Donald L. Carcieri, Jane A. Hayward; Reset Deadlines: Response to <u>79</u> Motion to Dismiss due on or before 1/18/11 – So Ordered by Chief Judge Mary M Lisi on 11/5/10. (Barletta, Barbara) (Entered: 11/05/2010)
11/05/2010		NOTICE of Hearing: Telephone Conference set for Monday, 12/20/2010 at 02:00 PM before Chief Judge Mary M Lisi with counsel Brenda Baum and John Dineen (Barletta, Barbara) (Entered: 11/05/2010)
01/18/2011	<u>80</u>	RESPONSE in Opposition re <u>79</u> MOTION to Dismiss for Lack of Jurisdiction filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit 1. OCA v. Pontarelli, # <u>2</u> Exhibit 2. John G. v. L'Heureux, # <u>3</u> Exhibit 3. Title IV–E State Plan Pre–Print, # <u>4</u> Exhibit 4. R.C. v. Hornsby)(Lambiase, Susan) (Entered: 01/18/2011)
01/19/2011		Motion Forwarded to Chambers <u>79</u> MOTION to Dismiss for Lack of Jurisdiction FORWARDED to Chambers of Chief Judge Mary M. Lisi (reply memo due 1/28/11) (Barletta, Barbara) (Entered: 01/19/2011)
01/24/2011	<u>81</u>	Assented MOTION for an Extension of Time <i>to File Its Reply Memorandum</i> by All Defendants. Responses due by 2/10/2011 (Baum, Brenda) (Entered: 01/24/2011)
01/25/2011		TEXT ORDER granting <u>81</u> Motion for Extension of Time to file reply to <u>80</u> Response in Opposition to Motion, ; Reset Deadlines: Reply due 2/7/11– So Ordered by Chief Judge Mary M Lisi on 1/25/11. (Barletta, Barbara) (Entered: 01/25/2011)
02/04/2011	<u>82</u>	MOTION to Seal Document <i>Exhibits in Support of Motion to Dismiss</i> WITH SUPPORTING MEMO by All Defendants. (Farrell Pletcher, Paula) (Entered: 02/04/2011)
02/04/2011		Motion Forwarded to Chambers <u>82</u> MOTION to Seal Document <i>Exhibits in Support of Motion to Dismiss</i> FORWARDED to the Chambers of Judge Lagueux. (Farrell Pletcher, Paula) (Entered: 02/04/2011)
02/07/2011	<u>83</u>	RESPONSE in Support re <u>79</u> MOTION to Dismiss for Lack of Jurisdiction filed by All Defendants. (Baum, Brenda) (Entered: 02/07/2011)
02/07/2011	<u>84</u>	EXHIBIT IN SUPPORT by All Defendants in support of <u>83</u> Response in Support of Motion. (Attachments: # <u>1</u> Appendix D)(Baum, Brenda) (Entered: 02/07/2011)
02/07/2011	<u>85</u>	EXHIBIT IN SUPPORT by All Defendants in support of <u>83</u> Response in Support of Motion. (Baum, Brenda) (Entered: 02/07/2011)
02/08/2011	<u>86</u>	EXHIBIT IN SUPPORT by All Defendants in support of <u>83</u> Response in Support of Motion. (Attachments: # <u>1</u> Appendix F, Part II)(Baum, Brenda) (Entered: 02/08/2011)
02/09/2011	<u>87</u>	ORDER granting <u>82</u> Motion to Seal Document – So Ordered by Chief Judge Mary M Lisi on 2/9/11. (Barletta, Barbara) (Entered: 02/09/2011)
02/11/2011		NOTICE of Hearing on Motion <u>79</u> MOTION to Dismiss for Lack of Jurisdiction : Motion Hearing set for Tuesday, 4/5/2011 at 10:00 AM in Courtroom 1 before Chief Judge Mary M Lisi. (Barletta, Barbara) (Entered: 02/11/2011)

02/22/2011	<u>88</u>	MOTION to Continue <i>Hearing on Motion to Dismiss</i> by All Defendants. Responses due by 3/11/2011 (Baum, Brenda) (Entered: 02/22/2011)
02/28/2011	<u>89</u>	RESPONSE in Opposition re <u>88</u> MOTION to Continue <i>Hearing on Motion to Dismiss</i> filed by All Plaintiffs. (Lambiase, Susan) (Entered: 02/28/2011)
03/01/2011		Motion Forwarded to Chambers <u>88</u> MOTION to Continue <i>Hearing on Motion to Dismiss</i> FORWARDED to Chambers of Chief Judge Mary M. Lisi. (Barletta, Barbara) (Entered: 03/01/2011)
03/01/2011		TEXT ORDER granting <u>88</u> Motion to Continue-- So Ordered by Chief Judge Mary M Lisi on 3/1/11. (Barletta, Barbara) (Entered: 03/01/2011)
03/01/2011		REVISED NOTICE of Hearing on Motion <u>79</u> MOTION to Dismiss for Lack of Jurisdiction : Motion Hearing RESET to Friday, 5/6/2011 at 11:00 AM in Courtroom 1 before Chief Judge Mary M Lisi. (Barletta, Barbara) (Entered: 03/01/2011)
03/16/2011	<u>90</u>	MOTION for Jared Bobrow to Appear Pro Hac Vice by All Plaintiffs. (Duhamel, John) (Entered: 03/17/2011)
03/16/2011	<u>91</u>	APPLICATION FOR ADMISSION PRO HAC VICE re <u>90</u> MOTION for Jared Bobrow to Appear Pro Hac Vice by All Plaintiffs. (Duhamel, John) (Entered: 03/17/2011)
04/04/2011		TEXT ORDER granting <u>90</u> Motion to Appear Pro Hac Vice of Jared Bobrow -- So Ordered by Chief Judge Mary M Lisi on 4/4/11. (Barletta, Barbara) (Entered: 04/04/2011)
05/06/2011		Minute Entry for proceedings held before Chief Judge Mary M. Lisi: Motion Hearing held on 5/6/2011 re <u>79</u> MOTION to Dismiss for Lack of Jurisdiction filed by Patricia Martinez, Donald L. Carcieri, Jane A. Hayward. -- Counsel present: Susan Lambiase, John W. Dineen, Jametta O. Alston (for Pltfs); Brenda D. Baum, James R. Lee (for Defts) -- Ms. Baum and Ms. Lambiase argue the motion. Court takes matter under advisement. Counsel to file a Stipulation withdrawing certain AACWA claims asserted within the Fourth Cause of Action contained in the <u>12</u> Amended Complaint. (Court Reporter Debra Lajoie in Courtroom 1 at 11:05.) (Duhamel, John) (Entered: 05/06/2011)
05/25/2011	<u>92</u>	STIPULATION by All Parties. (Lambiase, Susan) (Entered: 05/25/2011)
05/25/2011	<u>93</u>	TRANSCRIPT REQUEST for proceedings held on 5/6/2011 before Judge Mary M. Lisi.. (Lambiase, Susan) (Entered: 05/25/2011)
06/01/2011	<u>94</u>	STIPULATED ORDER withdrawing certain federal statutory claims, and substituting certain parties. So Ordered by Chief Judge Mary M. Lisi on 6/1/2011. (Duhamel, John) (Entered: 06/02/2011)
06/13/2011	<u>95</u>	TRANSCRIPT of Defendants' Motion to Dismiss held on 5/6/11 before Judge Mary M. Lisi. Court Reporter/Transcriber Debra D. Lajoie, Telephone number 401-952-2731. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 7/5/2011. Redacted Transcript Deadline set for 7/14/2011. Release of Transcript Restriction set for 9/12/2011. (Lajoie, Debra) (Entered: 06/13/2011)
06/13/2011	<u>96</u>	TRANSCRIPT of Appeal from Magistrate's Memorandum and Order, held on 6/8/11 before Judge Ronald R. Lagueux. Court Reporter/Transcriber Debra D. Lajoie, Telephone number 401-952-2731. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 7/5/2011. Redacted Transcript Deadline set for 7/14/2011. Release of Transcript Restriction set for 9/12/2011. (Lajoie, Debra) (Entered: 06/13/2011)



06/13/2011		CORRECTIVE DOCKET ENTRY re: <u>96</u> Transcript, – filed in the wrong case. Transcript to be refiled in correct case. (Zinni, Concetta) (Entered: 06/13/2011)
07/01/2011	<u>97</u>	MOTION for Leave to File Supplemental Complaint by Danny B., Michael B., Deanna H., Sam M., Tony M., Caesar S., David T.. Responses due by 7/18/2011 (Attachments: # <u>1</u> Supporting Memorandum , # <u>2</u> Exhibit A – Supplemental Complaint)(Lambiase, Susan) Modified on 7/5/2011 to remove superfluous text. (Duhamel, John). (Entered: 07/01/2011)
07/05/2011	<u>98</u>	NOTICE of Supplemental Authority by Danny B., Michael B., Deanna H., Sam M., Tony M., Caesar S., David T. re <u>80</u> Response in Opposition to Motion, (Attachments: # <u>1</u> Exhibit A – M.D. v. Perry)(Lambiase, Susan) (Entered: 07/05/2011)
07/13/2011	<u>99</u>	Assented MOTION for an Extension of Time to File Objection to Plaintiffs' Motion for Leave to File a Supplemental Complaint by All Defendants. Responses due by 8/1/2011 (Baum, Brenda) (Entered: 07/13/2011)
07/14/2011		TEXT ORDER granting <u>99</u> Motion for Extension of Time to file objection to <u>97</u> MOTION for Leave to File Supplemental Complaint. Reset Deadline: Responses due 7/20/2011. So Ordered by Chief Judge Mary M. Lisi on 7/14/2011. (Duhamel, John) (Entered: 07/14/2011)
07/20/2011	<u>100</u>	RESPONSE in Opposition re <u>97</u> MOTION for Leave to File Supplemental Complaint with supporting memo filed by Kevin J. Aucoin, Lincoln D. Chafee, Steven M. Costantino. (Baum, Brenda) (Entered: 07/20/2011)
07/20/2011	<u>101</u>	MEMORANDUM AND ORDER granting in part and denying in part <u>79</u> Motion to Dismiss for Lack of Jurisdiction. So Ordered by Chief Judge Mary M. Lisi on 7/20/2011. (Duhamel, John) (Entered: 07/21/2011)
07/25/2011	<u>102</u>	NOTICE of Hearing: Rule 16 Conference set for WEDNESDAY, 9/21/2011 at 09:30 AM in Chief Judge Lisi's Chambers (third floor) (Duhamel, John) (Entered: 07/25/2011)
07/27/2011	<u>103</u>	REPLY to Response to Motion re <u>100</u> Response in Opposition to Motion for Leave to File Supplemental Complaint filed by Danny B., David T.. (Lambiase, Susan) (Entered: 07/27/2011)
07/28/2011		Motion Forwarded to Chambers: <u>97</u> MOTION for Leave to File Supplemental Complaint FORWARDED to Chambers of Chief Judge Lisi. (Duhamel, John) (Entered: 07/28/2011)
08/03/2011	<u>104</u>	Defendants ANSWER to <u>12</u> Amended Complaint by Kevin J. Aucoin, Lincoln D. Chafee, Steven M. Costantino.(Baum, Brenda) (Entered: 08/03/2011)
08/11/2011		Set Deadlines: Any new briefs submitted in support of the parties' respective positions as to class certification are due by 9/14/2011. (Rule 16 Conference in this case is set for 9/21/2011.) (Duhamel, John) (Entered: 08/11/2011)
08/15/2011		CORRECTIVE DOCKET ENTRY re entry made on 8/11/2011 setting deadline for filing of briefs. PLEASE NOTE THAT THIS ENTRY WAS MADE IN ERROR. -- Judge Lisi is requesting that no briefs be submitted in support of the parties' respective positions as to class certification. A Rule 16 conference in this case will be held on September 21, 2011 at 9:30 a.m. in Chief Judge Lisi's Chambers. (Duhamel, John) (Entered: 08/15/2011)
08/15/2011	<u>105</u>	MOTION to Withdraw as Attorney Vern Winters as Counsel of Record by Danny B., David T.. Responses due by 9/1/2011 (Bobrow, Jared) (Entered: 08/15/2011)
08/16/2011		TEXT ORDER granting <u>105</u> Motion to Withdraw as Attorney. Attorney Vernon Winters terminated. So Ordered by Chief Judge Mary M. Lisi on 8/16/2011. (Duhamel, John) (Entered: 08/16/2011)
09/02/2011	<u>106</u>	NOTICE by Danny B., Michael B., Alexis H., Briana H., Clare H., Deanna H., Sam M., Tony M., Caesar S., David T. REQUEST FOR WITHDRAWAL OF APPEARANCE FILED BY VERNON M. WINTERS, ESQ. (Winters, Vernon) (Entered: 09/02/2011)

09/06/2011	<u>107</u>	MOTION to Withdraw as Attorney <i>Susan Lambiase as Counsel of Record</i> by Danny B., David T.. Responses due by 9/23/2011 (Lambiase, Susan) (Entered: 09/06/2011)
09/07/2011	<u>108</u>	MOTION for Shirim Nothenberg to Appear Pro Hac Vice by Danny B., David T.. (Jackson, Kerrie) (Entered: 09/07/2011)
09/07/2011	<u>109</u>	APPLICATION FOR ADMISSION PRO HAC VICE re <u>108</u> MOTION for Shirim Nothenberg to Appear Pro Hac Vice by Danny B., David T.. (Jackson, Kerrie) (Entered: 09/07/2011)
09/14/2011		TEXT ORDER granting <u>108</u> Motion to Appear Pro Hac Vice of Shirim Nothenberg. So Ordered by Chief Judge Mary M. Lisi on 9/14/2011. (Duhamel, John) (Entered: 09/14/2011)
09/14/2011		TEXT ORDER granting <u>107</u> Motion to Withdraw as Attorney. Attorney Susan Lambiase terminated. So Ordered by Chief Judge Mary M. Lisi on 9/14/2011. (Duhamel, John) (Entered: 09/14/2011)
09/14/2011	<u>110</u>	RULE 16 STATEMENT of <i>Facts and Legal Issues</i> by Danny B., David T.. (Attachments: # <u>1</u> Exhibit A – Plaintiffs' Proposed Confidentiality Order, # <u>2</u> Exhibit B – Plaintiffs' Proposed Discovery Plan)(Lowry, Marcia Robinson) (Entered: 09/14/2011)
09/21/2011		Minute Entry for proceedings held before Chief Judge Mary M. Lisi: Rule 16 Conference held in Chambers on 9/21/2011. Counsel present: J. Alston, J. Dineen, M. Lowry, S. Nothenberg, B. Baum, J. Lee, J. Morgan, K. Aucoin. --- Ms. Baum to prepare Order for Court's signature pursuant to this conference. (Duhamel, John) (Entered: 09/21/2011)
09/28/2011	<u>111</u>	STIPULATION re Recusal, filed by Plaintiffs and Defendants (Duhamel, John) (Entered: 09/28/2011)
09/28/2011		TEXT ORDER entering <u>111</u> Stipulation re Recusal. So Ordered by Chief Judge Mary M. Lisi on 9/28/2011. (Duhamel, John) (Entered: 09/28/2011)
09/28/2011	<u>112</u>	ORDER setting deadlines for exchange of information among the parties, and reserving dates for potential mediation. So Ordered by Chief Judge Mary M. Lisi on 9/28/2011. (Duhamel, John) (Entered: 09/28/2011)
10/25/2011		NOTICE of Hearing: Settlement Conference set for Monday, 11/7/2011 at 10:00 AM in Chief Judge Lisi's Chambers (third floor) (Duhamel, John) (Entered: 10/25/2011)
11/07/2011		Minute Entry for proceedings held before Chief Judge Mary M. Lisi: Settlement Conference held in Chambers on 11/7/2011. Counsel of record present. (Duhamel, John) (Entered: 11/08/2011)
12/06/2011		NOTICE of Hearing: TELEPHONE CONFERENCE set for Monday, 12/12/2011 at 01:00 PM in Chief Judge Lisi's Chambers. --- Counsel have been provided with call-in instructions. (Duhamel, John) (Entered: 12/06/2011)
12/12/2011		Minute Entry for proceedings held before Chief Judge Mary M. Lisi: Telephone Conference held on 12/12/2011. Counsel participating: J. Dineen, M. Lowry, S. Nothenberg, K. Aucoin, B. Baum. (Pursuant to this conference, Ms. Baum to prepare Order for Court's signature.) (Duhamel, John) (Entered: 12/13/2011)
12/19/2011	<u>113</u>	STIPULATION by Plaintiffs and Defendants: By JANUARY 31, 2012, the parties will either file a dismissal stipulation, notify the Court that they are finalizing agreement, or notify the Court that the parties are unable to resolve the case. (Duhamel, John) (Entered: 12/19/2011)
12/19/2011		TEXT ORDER entering <u>113</u> Stipulation. So Ordered by Chief Judge Mary M. Lisi on 12/19/2011. (Duhamel, John) (Entered: 12/19/2011)
02/02/2012		NOTICE of Hearing on Motion re <u>97</u> MOTION for Leave to File Supplemental Complaint: Motion Hearing set for Friday, 2/17/2012 at 02:00 PM in Courtroom 1 before Chief Judge Mary M. Lisi. (Duhamel, John) (Entered: 02/02/2012)
02/17/2012		Minute Entry for proceedings held before Chief Judge Mary M Lisi: Motion Hearing held on 2/21/2012. Shirim Nothenberg, John W. Dineen and Marcia R. Lowry for the Plaintiff. Brenda D. Baum, James R. Lee and Kevin J. Aucoin for the Defendant.

		Court addresses. Counsel argue. Chambers conference. (Court Reporter Karen Wischnowsky in Courtroom 1 at 2:12 PM.) (Jackson, Kerrie) (Entered: 02/21/2012)
02/21/2012		TEXT ORDER finding as moot <u>2</u> Motion to Certify Class. So Ordered by Chief Judge Mary M. Lisi on 2/21/2012 pursuant to hearing with counsel on 2/17/2012. (Duhamel, John) (Entered: 02/21/2012)
02/21/2012		TEXT ORDER denying <u>97</u> Motion for Leave to Supplement the Complaint. However, Plaintiffs may amend the Complaint, primarily by adding new plaintiffs. The parties have through Friday, 2/24/2012 within which to amend the Complaint. So Ordered by Chief Judge Mary M. Lisi on 2/21/2012 subsequent to hearing with counsel on 2/17/2012. (Duhamel, John) (Entered: 02/21/2012)
02/23/2012	<u>114</u>	TRANSCRIPT REQUEST for proceedings held on 2/17/2012 before Judge Mary M. Lisi.. (Nothenberg, Shirim) (Entered: 02/23/2012)
02/24/2012	<u>115</u>	AMENDED COMPLAINT <i>Second Amended Complaint for Injunctive and Declaratory Relief and Request for Class Action</i> against Lincoln D. Chafee, Steven M. Costantino, filed by Danny B., David T..(Nothenberg, Shirim) (Entered: 02/24/2012)
02/24/2012	<u>116</u>	STIPULATION <i>to Amend Caption</i> by Danny B., David T.. (Nothenberg, Shirim) (Entered: 02/24/2012)
02/24/2012	<u>117</u>	NOTICE by Danny B., David T. re <u>115</u> Amended Complaint <i>Revised Certification of Filing and Service</i> (Nothenberg, Shirim) (Entered: 02/24/2012)
02/24/2012	<u>118</u>	MOTION to Clarify <i>Court's February 21, 2012 Order</i> WITH SUPPORTING MEMO by Danny B., David T.. Responses due by 3/12/2012 (Attachments: # <u>1</u> Supporting Memorandum)(Nothenberg, Shirim) (Entered: 02/24/2012)
02/28/2012		TEXT ORDER entering <u>116</u> Stipulation to Amend Caption. So Ordered by Chief Judge Mary M. Lisi on 2/28/2012. (Duhamel, John) (Entered: 02/28/2012)
02/28/2012		NOTICE of Hearing: Telephone Conference set for TUESDAY, 3/13/2012 at 10:00 AM in Chief Judge Lisi's Chambers. — Counsel have been provided with call-in instructions. (Duhamel, John) (Entered: 02/28/2012)
03/05/2012	<u>119</u>	RESPONSE in Opposition re <u>118</u> MOTION to Clarify <i>Court's February 21, 2012 Order</i> filed by All Defendants. (Baum, Brenda) (Entered: 03/05/2012)
03/06/2012		Motion Forwarded to Chambers: <u>118</u> MOTION to Clarify <i>Court's February 21, 2012 Order</i> FORWARDED to Chambers of Chief Judge Lisi. (Duhamel, John) (Entered: 03/06/2012)
03/06/2012	<u>120</u>	TRANSCRIPT of Hearing on Plaintiffs' Motion to File Supplemental Complaint held on February 17, 2012, before Chief Judge Mary M. Lisi. Court Reporter Karen Wischnowsky, Telephone number 401-351-8311. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 3/27/2012. Redacted Transcript Deadline set for 4/6/2012. Release of Transcript Restriction set for 6/4/2012. (Wischnowsky, Karen) (Entered: 03/06/2012)
03/09/2012	<u>121</u>	REPLY to Response to Motion re <u>119</u> Response in Opposition to Motion <i>for Clarification</i> filed by Danny B., Alex C., Jared C., Tracy L., Cassie M., David T., Terrence T.. (Nothenberg, Shirim) (Entered: 03/09/2012)
03/09/2012	<u>122</u>	ANSWER to <u>115</u> Second Amended Complaint by Kevin J. Aucoin, Lincoln D. Chafee, Steven M. Costantino.(Baum, Brenda) (Entered: 03/09/2012)
03/13/2012	<u>123</u>	TRANSCRIPT REQUEST for proceedings held on 3/13/2012 before Judge Mary M. Lisi.. (Nothenberg, Shirim) (Entered: 03/13/2012)
03/13/2012		Minute Entry for proceedings held before Chief Judge Mary M. Lisi: Telephone Conference held on 3/13/2012. Counsel participating: B. Baum, J. Lee, J. Dineen, M. Lowry, S. Nothenberg, K. Aucoin, J. Alston, R. Costa-Gibbs. — SET DEADLINE: Confidentiality Agreement/Order to be submitted to the Court on or before March 27, 2012. (Court Reporter Karen Wischnowsky.) (Duhamel, John) (Entered: 03/13/2012)

03/13/2012		TEXT ORDER denying <u>118</u> Motion to Clarify Court's February 21, 2012 Order. So Ordered by Chief Judge Mary M. Lisi on 3/13/2012. (Duhamel, John) Modified docket text on 3/14/2012. (Duhamel, John). (Entered: 03/13/2012)
03/20/2012	<u>124</u>	TRANSCRIPT of Telephone Conference held on March 13, 2012, before Chief Judge Mary M. Lisi. Court Reporter Karen Wischnowsky, Telephone number 401-351-8311. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 4/10/2012. Redacted Transcript Deadline set for 4/20/2012. Release of Transcript Restriction set for 6/18/2012. (Wischnowsky, Karen) (Entered: 03/20/2012)
03/22/2012		RESET DEADLINE: Per agreement of counsel and approval of the Court, the deadline for submission of a proposed Confidentiality Agreement/Order is extended from March 27, 2012 to April 3, 2012. (Duhamel, John) (Entered: 03/22/2012)
04/04/2012	<u>125</u>	MOTION to Stay <i>Pending the Entry of a Confidentiality Order</i> with supporting memo by Kevin J. Aucoin, Lincoln D. Chafee, Steven M. Costantino. Responses due by 4/23/2012 (Attachments: # <u>1</u> Exhibit A: Non-Disclosure Agreement, # <u>2</u> Exhibit B: E-mail)(Baum, Brenda) (Attachments 1 and 2 replaced on 4/4/2012: Attachments were reversed at time of filing.) (Duhamel, John). (Entered: 04/04/2012)
04/05/2012	<u>126</u>	ORDER: The parties in this case have advised the Court that they are unable to reach agreement on a mutually satisfactory confidentiality order. Each party has submitted a proposed confidentiality order to the Court. The Court refers the dispute regarding the confidentiality order to Magistrate Judge Lincoln Almond for resolution. So Ordered by Chief Judge Mary M. Lisi on 4/5/2012. (Duhamel, John) (Entered: 04/05/2012)
04/06/2012	<u>127</u>	ORDER – On April 5, 2012, Chief Judge Lisi referred the parties' dispute over the terms of a confidentiality order to me for resolution. (Document No. 126). On or before April 16, 2012, each side shall file a Position Statement (not exceeding three pages) which is accompanied by a copy of its proposed version of the order. The Position Statement shall, in practical terms, identify the major area(s) of disagreement and explain why each side believes its proposed version best serves the interests of the parties, the attorneys, the Court and the public. After reviewing such submissions, I will take further action as I deem appropriate. So Ordered by Magistrate Judge Lincoln D. Almond on 4/6/2012. (Noel, Jeannine) (Entered: 04/06/2012)
04/10/2012	<u>128</u>	RESPONSE in Opposition re <u>125</u> MOTION to Stay <i>Pending the Entry of a Confidentiality Order</i> filed by Danny B., Alex C., Jared C., Tracy L., Cassie M., David T., Terrence T.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10)(Lowry, Marcia Robinson) (Entered: 04/10/2012)
04/11/2012		Motion Forwarded to Chambers: <u>125</u> MOTION to Stay <i>Pending the Entry of a Confidentiality Order</i> FORWARDED to Chambers of Chief Judge Lisi(Any reply is due by 4/20/2012.) (Duhamel, John) (Entered: 04/11/2012)
04/11/2012		MOTION REFERRED: <u>125</u> MOTION to Stay <i>Pending the Entry of a Confidentiality Order</i> . Motion referred to Magistrate Judge Lincoln D. Almond for determination. (Duhamel, John) (Entered: 04/11/2012)
04/12/2012	<u>129</u>	REPLY MEMORANDUM by Kevin J. Aucoin, Lincoln D. Chafee, Steven M. Costantino in support of <u>125</u> MOTION to Stay <i>Pending the Entry of a Confidentiality Order</i> . (Attachments: # <u>1</u> Exhibit C, # <u>2</u> Exhibit D, # <u>3</u> Exhibit E, # <u>4</u> Exhibit F)(Baum, Brenda) (Entered: 04/12/2012)
04/16/2012	<u>130</u>	REPLY MEMORANDUM re <u>127</u> Order <i>Defendants' Position Paper</i> . (Attachments: # <u>1</u> Exhibit A)(Baum, Brenda) (Entered: 04/16/2012)
04/16/2012	<u>131</u>	MEMORANDUM IN SUPPORT by Danny B., Alex C., Jared C., Tracy L., Cassie M., David T., Terrence T. in support of <u>127</u> Order <i>Plaintiffs' Position Statement Regarding Protective Order</i> . (Attachments: # <u>1</u> Exhibit 1)(Nothenberg, Shirim) (Entered: 04/16/2012)

04/20/2012	<u>132</u>	ORDER – Defendants shall promptly submit a revised version of their proposed Confidentiality Order to the Court for entry. So Ordered by Magistrate Judge Lincoln D. Almond on 4/20/2012. (Noel, Jeannine) (Entered: 04/20/2012)
04/20/2012		TEXT ORDER denying as moot in view of order resolving dispute re: confidentiality order <u>125</u> Defendants' Motion for a Stay Pending the Entry of a Confidentiality Order. So Ordered by Magistrate Judge Lincoln D. Almond on 4/20/2012. (Noel, Jeannine) (Entered: 04/20/2012)
04/25/2012	<u>133</u>	PROTECTIVE ORDER. So Ordered by Magistrate Judge Lincoln D. Almond on 4/24/2012. (Noel, Jeannine) (Entered: 04/25/2012)
04/25/2012	<u>134</u>	NOTICE of Appearance by Neil F.X. Kelly on behalf of All Defendants (Kelly, Neil) (Entered: 04/25/2012)
05/03/2012	<u>135</u>	MOTION for Jodi Miller to Appear Pro Hac Vice by Danny B., Alex C., Jared C., Tracy L., Cassie M., David T., Terrence T.. (Jackson, Kerrie) (Entered: 05/03/2012)
05/03/2012	<u>136</u>	APPLICATION FOR ADMISSION PRO HAC VICE re <u>135</u> MOTION for Jodi Miller to Appear Pro Hac Vice by Danny B., Alex C., Jared C., Tracy L., Cassie M., David T., Terrence T.. (Jackson, Kerrie) (Entered: 05/03/2012)
05/03/2012	<u>137</u>	MOTION to Withdraw as Attorney <i>Shirim Nothenberg as Counsel of Record</i> by Danny B., Alex C., Jared C., Tracy L., Cassie M., David T., Terrence T.. Responses due by 5/21/2012 (Nothenberg, Shirim) (Entered: 05/03/2012)
05/04/2012		TEXT ORDER granting <u>137</u> Motion to Withdraw as Attorney: Attorney Shirim Nothenberg terminated. So Ordered by Chief Judge Mary M. Lisi on 5/4/2012. (Duhamel, John) (Entered: 05/04/2012)
05/08/2012		TEXT ORDER granting <u>135</u> Motion to Appear Pro Hac Vice of Jodi Miller. So Ordered by Chief Judge Mary M. Lisi on 5/8/2012. (Duhamel, John) (Entered: 05/08/2012)
05/24/2012	<u>138</u>	MOTION to Withdraw of <i>Jane Morgan</i> by All Defendants. Responses due by 6/11/2012 (Kelly, Neil) (Entered: 05/24/2012)
05/25/2012		TEXT ORDER granting <u>138</u> Motion of Jane Morgan to Withdraw as Counsel of Record for Defendants. So Ordered by Chief Judge Mary M. Lisi on 5/25/2012. (Duhamel, John) (Entered: 05/25/2012)
06/06/2012	<u>139</u>	MOTION for Leave to File <i>Motion to Admit One Additional Attorney Pro Hac Vice</i> by Danny B., Alex C., Jared C., Tracy L., Cassie M., David T., Terrence T.. Responses due by 6/25/2012 (Miller, Jodi) (Entered: 06/06/2012)
06/07/2012		TEXT ORDER granting <u>139</u> Motion for Leave to File a Motion for Pro Hac Vice (in order to admit one additional attorney PHV). So Ordered by Chief Judge Mary M. Lisi on 6/7/2012. (Duhamel, John) (Entered: 06/07/2012)
06/08/2012	<u>140</u>	MOTION for Miriam F. Ingber to Appear Pro Hac Vice by Danny B., Alex C., Jared C., Tracy L., Cassie M., David T., Terrence T.. (Duhamel, John) (Entered: 06/08/2012)
06/08/2012	<u>141</u>	APPLICATION FOR ADMISSION PRO HAC VICE re <u>140</u> MOTION for Miriam F. Ingber to Appear Pro Hac Vice by Danny B., Alex C., Jared C., Tracy L., Cassie M., David T., Terrence T. (Duhamel, John) (Entered: 06/08/2012)
06/12/2012		TEXT ORDER granting <u>140</u> Motion to Appear Pro Hac Vice of Miriam F. Ingber. So Ordered by Chief Judge Mary M. Lisi on 6/12/2012. (Duhamel, John) (Entered: 06/12/2012)
06/29/2012	<u>142</u>	STIPULATION to extend time for Defendants to respond to Plaintiffs' First Set of Interrogatories. by All Parties. (Kelly, Neil) (Entered: 06/29/2012)
07/02/2012		TEXT ORDER entering <u>142</u> Stipulation to extend time through 7/13/2012 for Defendants to respond to Plaintiffs' First Set of Interrogatories. So Ordered by Chief Judge Mary M. Lisi on 7/2/2012. (Duhamel, John) (Entered: 07/02/2012)
07/11/2012	<u>143</u>	Joint MOTION for an Extension of Time to Complete Discovery by All Parties. Responses due by 7/30/2012 (Attachments: # <u>1</u> Exhibit A)(Kelly, Neil) (Entered: 07/11/2012)

07/12/2012	<u>144</u>	ORDER granting <u>143</u> Joint Motion for Extension of Discovery Deadlines. Reset Deadlines: Factual Discovery due by 11/16/2012. Dispositive Motions due by 7/16/2013. — Expert Witness Disclosures: Plaintiffs' due by 1/16/2013; Defendants' due by 3/16/2013. So Ordered by Chief Judge Mary M. Lisi on 7/12/2012. (Duhamel, John) (Entered: 07/12/2012)
07/13/2012	<u>145</u>	STIPULATION <i>to extend time for Plaintiffs to answer Defendants' First Sets of Interrogatories</i> by All Parties. (Ingber, Miriam) (Entered: 07/13/2012)
07/16/2012	<u>146</u>	MOTION for Leave to Take Additional Fact Depositions WITH SUPPORTING MEMO by Danny B., Alex C., Jared C., Tracy L., Cassie M., David T., Terrence T.. Responses due by 8/2/2012 (Attachments: # <u>1</u> Supporting Memorandum, # <u>2</u> Exhibit A)(Miller, Jodi) (Entered: 07/16/2012)
07/23/2012		TEXT ORDER entering <u>145</u> Stipulation extending time through 8/27/2012 for Plaintiffs to answer Defendants' First Sets of Interrogatories. So Ordered by Chief Judge Mary M. Lisi on 7/23/2012. (Duhamel, John) (Entered: 07/23/2012)
07/26/2012	<u>147</u>	RESPONSE to Motion re <u>146</u> MOTION for Leave to Take Additional Fact Depositions with supporting memo filed by Kevin J. Aucoin, Lincoln D. Chafee, Steven M. Costantino. (Baum, Brenda) (Entered: 07/26/2012)
07/27/2012	<u>148</u>	EXHIBIT IN SUPPORT by All Defendants in support of <u>147</u> Response to Motion <i>Exhibit A-1</i> . (Baum, Brenda) (Entered: 07/27/2012)
07/27/2012		MOTION REFERRED: <u>146</u> MOTION for Leave to Take Additional Fact Depositions. — Motion referred to Magistrate Judge Lincoln D. Almond for determination. (Duhamel, John) (Entered: 07/27/2012)
07/27/2012	<u>149</u>	EXHIBIT IN SUPPORT by All Defendants in support of <u>147</u> Response to Motion . (Baum, Brenda) (Entered: 07/27/2012)
07/27/2012	<u>150</u>	EXHIBIT IN SUPPORT by All Defendants in support of <u>147</u> Response to Motion . (Attachments: # <u>1</u> Exhibit C, # <u>2</u> Exhibit D, # <u>3</u> Exhibit E, # <u>4</u> Exhibit F, # <u>5</u> Exhibit G, # <u>6</u> Exhibit H, # <u>7</u> Exhibit I, # <u>8</u> Exhibit J)(Baum, Brenda) (Entered: 07/27/2012)
07/27/2012	<u>151</u>	MOTION To Be Evaluated By Plaintiffs' Retained Psychologist WITH SUPPORTING MEMO by Danny B., Alex C., Jared C., Tracy L., Cassie M., David T., Terrence T.. Responses due by 8/13/2012 (Attachments: # <u>1</u> Supporting Memorandum, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F)(Ingber, Miriam) (Entered: 07/27/2012)
07/30/2012	<u>152</u>	STIPULATION <i>dismissing Alex C</i> by All Parties. (Baum, Brenda) (Entered: 07/30/2012)
07/31/2012		NOTICE of Telephonic Hearing on Motion <u>146</u> MOTION for Leave to Take Additional Fact Depositions : Telephonic Motion Hearing set for 8/16/2012 02:00 PM before Magistrate Judge Lincoln D. Almond. The court will initiate the call.(Noel, Jeannine) (Entered: 07/31/2012)
07/31/2012	<u>153</u>	ORDER entering <u>152</u> Stipulation, dismissing Alex C. as a Plaintiff re <u>115</u> Second Amended Complaint. So Ordered by Chief Judge Mary M. Lisi on 7/31/2012. (Duhamel, John) (Entered: 07/31/2012)
08/02/2012	<u>154</u>	REPLY to Response to Motion re <u>147</u> Response to Motion <i>for Leave to Take Additional Fact Depositions</i> filed by Danny B., Jared C., Tracy L., Cassie M., David T., Terrence T.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K)(Ingber, Miriam) (Entered: 08/02/2012)
08/03/2012	<u>155</u>	ASSENTED MOTION for an Extension of Time to File Answer re <u>151</u> MOTION To Be Evaluated By Plaintiffs' Retained Psychologist by Kevin J. Aucoin, Lincoln D. Chafee, Steven M. Costantino. Responses due by 8/20/2012 (Baum, Brenda) (Entered: 08/03/2012)
08/06/2012	<u>156</u>	MOTION for Adam Dembrow to Appear Pro Hac Vice by Danny B., Jared C., Tracy L., Cassie M., David T., Terrence T.. (Dineen, John) (Entered: 08/06/2012)

08/06/2012	<u>157</u>	MOTION to Withdraw as Attorney <i>Jodi Miller as Counsel of Record</i> by Danny B., Jared C., Tracy L., Cassie M., David T., Terrence T.. Responses due by 8/23/2012 (Miller, Jodi) (Entered: 08/06/2012)
08/06/2012	<u>158</u>	APPLICATION FOR ADMISSION PRO HAC VICE re <u>156</u> MOTION for Adam Dembrow to Appear Pro Hac Vice by Danny B., Jared C., Tracy L., Cassie M., David T., Terrence T. (Jackson, Kerrie) (Entered: 08/06/2012)
08/06/2012	<u>159</u>	RESPONSE in Opposition re <u>151</u> MOTION To Be Evaluated By Plaintiffs' Retained Psychologist filed by Kevin J. Aucoin, Lincoln D. Chafee, Steven M. Costantino. (Baum, Brenda) (Entered: 08/06/2012)
08/07/2012		TEXT ORDER granting <u>155</u> Assented—to MOTION for an Extension of Time through 8/10/2012 to respond to <u>151</u> MOTION To Be Evaluated By Plaintiffs' Retained Psychologist. So Ordered by Chief Judge Mary M. Lisi on 8/7/2012. (Duhamel, John) (Entered: 08/07/2012)
08/09/2012	<u>160</u>	STIPULATION to extend time for Defendants to respond to Plaintiffs' Third set of Interrogatories by All Parties. (Kelly, Neil) (Entered: 08/09/2012)
08/10/2012	<u>161</u>	MEMORANDUM IN SUPPORT by All Defendants in support of <u>159</u> Response in Opposition to Motion . (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Baum, Brenda) (Entered: 08/10/2012)
08/14/2012		TEXT ORDER entering <u>160</u> Stipulation: Defendants shall have through 9/27/2012 within which to respond to Plaintiffs' Third Set of Interrogatories. So Ordered by Chief Judge Mary M. Lisi on 8/14/2012. (Duhamel, John) (Entered: 08/14/2012)
08/16/2012		RESCHEDULING NOTICE of Hearing on Motion (TIME CHANGE ONLY) <u>146</u> MOTION for Leave to Take Additional Fact Depositions : TELEPHONIC Motion Hearing RESCHEDULED for 8/16/2012 02:30 PM before Magistrate Judge Lincoln D. Almond. Attorneys to participate: Ingber and Baum. The court will initiate the call. TIME CHANGE. MOVED FROM 2:00 PM. (Noel, Jeannine) (Entered: 08/16/2012)
08/16/2012		Minute Entry for proceedings held before Magistrate Judge Lincoln D. Almond: Telephonic Motion Hearing held on 8/16/2012 re <u>146</u> MOTION for Leave to Take Additional Fact Depositions filed by Tracy L., Danny B., Terrence T., Jared C., Alex C., David T., Cassie M. (Ingber, Baum, Kelly) All parties via phone; Argument; Motion granted in part and denied in part without prejudice; Order to follow (Courtroom A at 2:39 pm.) (Noel, Jeannine) (Entered: 08/16/2012)
08/16/2012	<u>162</u>	TRANSCRIPT REQUEST for proceedings held on 8/16/2012 before Judge Lincoln D. Almond. (Entered: 08/16/2012)
08/17/2012		TEXT ORDER Granting in part for the reasons stated during yesterday's telephonic hearing. Plaintiffs are granted leave to conduct up to 15 total depositions <u>146</u> Motion for Leave to Take Additional Fact Depositions. So Ordered by Magistrate Judge Lincoln D. Almond on 8/17/2012. (Noel, Jeannine) (Entered: 08/17/2012)
08/17/2012		Remark: Transcript Request <u>162</u> , CD and docket forwarded to Joseph Fontes, Court Reporter, via Fed-ex (Noel, Jeannine) (Entered: 08/17/2012)
08/17/2012	<u>163</u>	REPLY to Response to Motion re <u>159</u> Response in Opposition to Motion <i>To Be Evaluated by Plaintiffs' Retained Psychologist</i> filed by Danny B., Jared C., Tracy L., Cassie M., David T., Terrence T.. (Attachments: # <u>1</u> Exhibit 1)(Ingber, Miriam) (Entered: 08/17/2012)
08/20/2012		MOTION REFERRED: <u>151</u> MOTION To Be Evaluated By Plaintiffs' Retained Psychologist . (Objection filed at <u>159</u> ; Reply filed at <u>163</u> ) — Motion referred to Magistrate Judge Lincoln D. Almond for determination. (Duhamel, John) (Entered: 08/20/2012)
08/20/2012		TEXT ORDER granting <u>156</u> Motion to Appear Pro Hac Vice of Adam Dembrow. So Ordered by Chief Judge Mary M. Lisi on 8/20/2012. (Duhamel, John) (Entered: 08/20/2012)
08/20/2012		Motion Forwarded to Chambers: <u>157</u> MOTION to Withdraw as Attorney <i>Jodi Miller as Counsel of Record</i> FORWARDED to Chambers of Chief Judge Lisi. (Duhamel, John) (Entered: 08/20/2012)

08/20/2012		TEXT ORDER granting <u>157</u> Motion to Withdraw as Attorney. Attorney Jodi Miller terminated. So Ordered by Chief Judge Mary M. Lisi on 8/20/2012. (Duhamel, John) (Entered: 08/20/2012)
08/21/2012		Motion No Longer Referred to Magistrate Judge Almond: <u>151</u> MOTION To Be Evaluated By Plaintiffs' Retained Psychologist (Duhamel, John) (Entered: 08/21/2012)
08/21/2012		Motion Forwarded to Chambers: <u>151</u> MOTION To Be Evaluated By Plaintiffs' Retained Psychologist FORWARDED to Chambers of Chief Judge Lisi. (Duhamel, John) (Entered: 08/21/2012)
08/21/2012		NOTICE of Hearing on Motion re <u>151</u> MOTION To Be Evaluated By Plaintiffs' Retained Psychologist : Motion Hearing set for MONDAY, 9/10/2012 at 10:00 AM in Courtroom 1 before Chief Judge Mary M. Lisi. (Duhamel, John) (Entered: 08/21/2012)
08/22/2012	<u>164</u>	TRANSCRIPT of Proceedings held on 8/16/12 before Judge Almond. Court Reporter/Transcriber Joseph A. Fontes, Telephone number 561-452-7507. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 9/12/2012. Redacted Transcript Deadline set for 9/24/2012. Release of Transcript Restriction set for 11/20/2012. (Fontes, Joseph) (Entered: 08/22/2012)
09/06/2012	<u>165</u>	MOTION to Withdraw as Attorney <i>Jametta O. Alston as Counsel of Record</i> by Danny B., Jared C., Tracy L., Cassie M., David T., Terrence T.. Responses due by 9/24/2012 (Alston, Jametta) (Entered: 09/06/2012)
09/06/2012	<u>166</u>	MOTION to Compel Discovery WITH SUPPORTING MEMO by Danny B., Jared C., Tracy L., Cassie M., David T., Terrence T.. Responses due by 9/24/2012 (Attachments: # <u>1</u> Supporting Memorandum, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G, # <u>9</u> Exhibit H, # <u>10</u> Exhibit I)(Dembrow, Adam) (Entered: 09/06/2012)
09/07/2012		TEXT ORDER granting <u>165</u> Motion of Jametta O. Alston to Withdraw as Counsel of Record on behalf of Danny B., Jared C., Tracy L., Cassie M., David T., Terrence T. -- Attorney Jametta O. Alston terminated. So Ordered by Chief Judge Mary M. Lisi on 9/7/2012. (Duhamel, John) (Entered: 09/07/2012)
09/10/2012		Minute Entry for proceedings held before Chief Judge Mary M. Lisi: Motion Hearing held on 9/10/2012. Miriam Ingber and John W. Dineen for the Plaintiff. Brenda D. Baum and Neil F.X. Kelly for the Defendant. Court addresses. Plaintiff addresses. <u>151</u> MOTION To Be Evaluated By Plaintiffs' Retained Psychologist is denied. (Court Reporter Karen Wischnowsky in Courtroom 1 at 10:08 AM.) (Jackson, Kerrie) (Entered: 09/10/2012)
09/10/2012		TEXT ORDER denying <u>151</u> Motion. So Ordered by Chief Judge Mary M. Lisi on 9/10/2012. (Jackson, Kerrie) (Entered: 09/10/2012)
09/10/2012	<u>167</u>	TRANSCRIPT REQUEST for proceedings held on 9/10/2012 before Judge Mary M. Lisi.. (Ingber, Miriam) (Entered: 09/10/2012)
09/12/2012	<u>168</u>	TRANSCRIPT of Hearing on Plaintiffs' Motion for Psychological Evaluations held on September 10, 2012, before Chief Judge Mary M. Lisi. Court Reporter Karen Wischnowsky, Telephone number 401-351-8311. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 10/3/2012. Redacted Transcript Deadline set for 10/15/2012. Release of Transcript Restriction set for 12/11/2012. (Wischnowsky, Karen) (Entered: 09/12/2012)
09/13/2012	<u>169</u>	MOTION for an Extension of Time to file Objection to Plaintiffs' <u>166</u> Motion to Compel by All Defendants. Responses due by 10/1/2012 (Baum, Brenda) Modified on 9/14/2012 to create document link. (Duhamel, John). (Entered: 09/13/2012)



09/13/2012	<u>170</u>	RESPONSE to Motion re <u>169</u> MOTION for an Extension of Time to file Objection to <i>Plaintiffs' Motion to Compel</i> filed by Danny B., Jared C., Tracy L., Cassie M., David T., Terrence T.. (Dembrow, Adam) (Entered: 09/13/2012)
09/14/2012		TEXT ORDER granting <u>169</u> Motion for Extension of Time to respond to <u>166</u> MOTION to Compel Discovery . So Ordered by Chief Judge Mary M. Lisi on 9/14/2012. (Duhamel, John) (Entered: 09/14/2012)
09/24/2012	<u>171</u>	RESPONSE in Opposition re <u>166</u> MOTION to Compel Discovery WITH SUPPORTING MEMO filed by All Defendants. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K Filed Under Seal, # <u>12</u> Exhibit L Filed Under Seal, # <u>13</u> Exhibit M Filed Under Seal, # <u>14</u> Exhibit N Filed Under Seal)(Baum, Brenda) (Entered: 09/24/2012)
09/24/2012	<u>172</u>	MOTION to Seal Documents re <u>171</u> Response in Opposition to <u>166</u> Motion to Compel Discovery: <i>Exhibits K, L, M, N</i> by All Defendants. (Duhamel, John) (Entered: 09/25/2012)
09/25/2012		MOTIONS REFERRED: <u>166</u> MOTION to Compel Discovery, <u>172</u> MOTION to Seal Exhibits K, L, M, N re <u>171</u> Response in Opposition to <u>166</u> Motion to Compel. --- Motions referred to Magistrate Judge Lincoln D. Almond for determination. (Duhamel, John) (Entered: 09/25/2012)
09/28/2012	<u>173</u>	STIPULATION <i>dismissing Named Plaintiff David T</i> by All Parties. (Ingber, Miriam) (Entered: 09/28/2012)
10/01/2012		TEXT ORDER entering <u>173</u> Stipulation of Dismissal as to Plaintiff David T. So Ordered by Chief Judge Mary M. Lisi on 10/1/2012. (Duhamel, John) (Entered: 10/01/2012)
10/01/2012	<u>174</u>	REPLY to Response to Motion re <u>171</u> Response in Opposition to Motion, <i>To Compel Discovery</i> filed by Danny B., Jared C., Tracy L., Cassie M., Terrence T.. (Dembrow, Adam) (Entered: 10/01/2012)
10/04/2012	<u>175</u>	Joint MOTION for an Extension of Time to Complete Discovery by All Parties. Responses due by 10/22/2012 (Attachments: # <u>1</u> Exhibit A)(Dembrow, Adam) (Entered: 10/04/2012)
10/09/2012	<u>176</u>	AMENDED PRETRIAL SCHEDULING ORDER (granting <u>175</u> Motion for Extension of Time to Complete Discovery) --- Reset Scheduling Order Deadlines: Factual Discovery due by 2/15/2013. Expert Discovery due by 8/16/2013. Dispositive Motions due by 10/16/2013. Pretrial Memoranda due by 10/30/2013. Plaintiffs' Expert Witness Disclosures due by 4/16/2013; Defendants' Expert Witness Disclosures due by 6/17/2013. So Ordered by Chief Judge Mary M. Lisi on 10/9/2012. (Duhamel, John) (Entered: 10/09/2012)
10/23/2012	<u>177</u>	MOTION for Protective Order With Supporting Memo by All Defendants. Responses due by 11/9/2012 (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L)(Kelly, Neil) (Entered: 10/23/2012)
10/26/2012	<u>178</u>	Second MOTION to Compel Discovery WITH SUPPORTING MEMO by Danny B., Jared C., Tracy L., Cassie M., Terrence T.. Responses due by 11/13/2012 (Attachments: # <u>1</u> Supporting Memorandum, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E)(Ingber, Miriam) (Entered: 10/26/2012)
11/01/2012	<u>179</u>	Assented MOTION for an Extension of Time to File Response/Reply as to <u>177</u> MOTION for Protective Order by Danny B., Jared C., Tracy L., Cassie M., Terrence T.. Responses due by 11/19/2012 (Ingber, Miriam) (Entered: 11/01/2012)
11/01/2012	<u>180</u>	MOTION to Seal Documents: Exhibits F and G to <u>178</u> Second MOTION to Compel Discovery by Danny B., Jared C., Tracy L., Cassie M., Terrence T. (Duhamel, John) (Entered: 11/01/2012)
11/05/2012		TEXT ORDER granting <u>179</u> Assented Motion for Extension of Time to File Response to <u>177</u> MOTION for Protective Order --- Reset Deadline: Response due by 11/14/2012. So Ordered by Chief Judge Mary M. Lisi on 11/5/2012. (Duhamel, John) (Entered: 11/05/2012)

11/05/2012		MOTION REFERRED: <u>180</u> MOTION to Seal Documents: Exhibits F and G to <u>178</u> Second MOTION to Compel Discovery — Motion referred to Magistrate Judge Lincoln D. Almond for determination. (Duhamel, John) (Entered: 11/05/2012)
11/05/2012		TEXT ORDER granting <u>180</u> Motion to Seal Document. So Ordered by Magistrate Judge Lincoln D. Almond on 11/5/2012. (Noel, Jeannine) (Entered: 11/05/2012)
11/05/2012	<u>181</u>	Sealed Documents placed in vault; lockup #6. (Duhamel, John) (Additional attachment(s) added on 8/5/2016: # <u>1</u> sealed docs 2 of 6, # <u>2</u> sealed docs 3 of 6, # <u>3</u> sealed docs 4 of 6, # <u>4</u> sealed docs 5 of 6, # <u>5</u> sealed docs 6 of 6) (Capraro, Dona). (Entered: 11/05/2012)
11/05/2012	<u>182</u>	MOTION to Compel For More Responsive Answers to Defendants' First Set Of Interrogatories With Supporting Memos by All Defendants. Responses due by 11/23/2012 (Attachments: # <u>1</u> Supporting Memorandum, # <u>2</u> Supporting Memorandum, # <u>3</u> Supporting Memorandum, # <u>4</u> Supporting Memorandum, # <u>5</u> Supporting Memorandum)(Kelly, Neil) (Additional attachment(s) added on 8/4/2016: # <u>6</u> motion to compel) (Capraro, Dona). (Entered: 11/05/2012)
11/07/2012	<u>183</u>	MEMORANDUM IN SUPPORT by All Defendants in support of <u>182</u> MOTION to Compel For More Responsive Answers to Defendants' First Set Of Interrogatories <i>Danny B.</i> (Baum, Brenda) (Entered: 11/07/2012)
11/07/2012	<u>184</u>	MEMORANDUM IN SUPPORT by All Defendants in support of <u>182</u> MOTION to Compel For More Responsive Answers to Defendants' First Set Of Interrogatories . (Baum, Brenda) (Entered: 11/07/2012)
11/07/2012	<u>185</u>	MEMORANDUM IN SUPPORT by All Defendants in support of <u>182</u> MOTION to Compel For More Responsive Answers to Defendants' First Set Of Interrogatories <i>Terrence T.</i> (Baum, Brenda) (Entered: 11/07/2012)
11/07/2012	<u>186</u>	MEMORANDUM IN SUPPORT by All Defendants in support of <u>182</u> MOTION to Compel For More Responsive Answers to Defendants' First Set Of Interrogatories <i>Tracy L.</i> (Baum, Brenda) (Entered: 11/07/2012)
11/07/2012	<u>187</u>	MEMORANDUM IN SUPPORT by All Defendants in support of <u>182</u> MOTION to Compel For More Responsive Answers to Defendants' First Set Of Interrogatories <i>Cassie M.</i> (Baum, Brenda) (Entered: 11/07/2012)
11/08/2012	<u>188</u>	MOTION to Seal Documents : <i>Exhibits in Support of Plaintiffs' <u>182</u> Motion to Compel More Responsive Answers to Defendants' First Set of Interrogatories</i> by Danny B., Jared C., Tracy L., Cassie M., Terrence T.. (Duhamel, John) (Entered: 11/08/2012)
11/08/2012		MOTION REFERRED: <u>188</u> MOTION to Seal Documents: Exhibits in Support of Plaintiffs' <u>182</u> Motion to Compel. Motion referred to Magistrate Judge Lincoln D. Almond for determination. (Duhamel, John) (Entered: 11/08/2012)
11/08/2012		TEXT ORDER granting <u>188</u> MOTION to Seal Documents : Exhibits in Support of Plaintiffs' <u>182</u> Motion to Compel More Responsive Answers to Defendants' First Set of Interrogatories by Danny B., Jared C., Tracy L., Cassie M., Terrence T. So Ordered by Magistrate Judge Lincoln D. Almond on 11/8/2012. (Noel, Jeannine) (Entered: 11/08/2012)
11/08/2012	<u>189</u>	Sealed Documents placed in vault; lockup #6. (Duhamel, John) (Entered: 11/08/2012)
11/09/2012		NOTICE of Hearing on Motion <u>177</u> MOTION for Protective Order : Motion Hearing set for 11/20/2012 10:00 AM in Courtroom A before Magistrate Judge Lincoln D. Almond. (Noel, Jeannine) (Entered: 11/09/2012)
11/13/2012	<u>190</u>	Assented MOTION for an Extension of Time to file <i>Objection and Supporting Memorandum to Plaintiffs' <u>178</u> Second Motion to Compel</i> by Kevin J. Aucoin, Lincoln D. Chafee, Steven M. Costantino. Responses due by 11/30/2012 (Baum, Brenda) (Entered: 11/13/2012)
11/14/2012		MOTION REFERRED: <u>190</u> Assented MOTION for an Extension of Time to file <i>Objection and Supporting Memorandum to Plaintiffs' Second Motion to Compel</i> — Motion referred to Magistrate Judge Lincoln D. Almond for determination. (Duhamel, John) (Entered: 11/14/2012)

11/14/2012	<u>191</u>	RESPONSE in Opposition re <u>178</u> Second MOTION to Compel Discovery filed by All Defendants. (Attachments: # <u>1</u> Supporting Memorandum, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E)(Baum, Brenda) Modified on 11/14/2012 to restrict access to Exhibit E. (Duhamel, John). (Entered: 11/14/2012)
11/14/2012	<u>192</u>	MOTION to Seal Document: <i>Exhibit E</i> in support of <u>191</u> Response in Opposition to <u>178</u> Second Motion to Compel, by All Defendants. (Duhamel, John) (Entered: 11/14/2012)
11/14/2012		MOTIONS REFERRED: <u>178</u> Second MOTION to Compel Discovery , <u>192</u> MOTION to Seal Document: Exhibit E in support of <u>191</u> Response in Opposition to <u>178</u> Motion. -- Motions referred to Magistrate Judge Lincoln D. Almond for determination. (Duhamel, John) (Entered: 11/14/2012)
11/14/2012	<u>193</u>	Third MOTION to Compel Discovery WITH SUPPORTING MEMO by Danny B., Jared C., Tracy L., Cassie M., Terrence T.. Responses due by 12/3/2012 (Attachments: # <u>1</u> Supporting Memorandum)(Ingber, Miriam) (Entered: 11/14/2012)
11/14/2012	<u>194</u>	DECLARATION of MIRIAM INGBER re <u>193</u> Third MOTION to Compel Discovery by Danny B., Jared C., Tracy L., Cassie M., Terrence T.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 9, # <u>8</u> Exhibit 11, # <u>9</u> Exhibit 12, # <u>10</u> Exhibit 13, # <u>11</u> Exhibit 14, # <u>12</u> Exhibit 15, # <u>13</u> Exhibit 16, # <u>14</u> Exhibit 17, # <u>15</u> Exhibit 18, # <u>16</u> Exhibit 19, # <u>17</u> Exhibit 20, # <u>18</u> Exhibit 21, # <u>19</u> Exhibit 22, # <u>20</u> Exhibit 23, # <u>21</u> Exhibit 24)(Ingber, Miriam) (Entered: 11/14/2012)
11/14/2012	<u>195</u>	RESPONSE in Opposition re <u>177</u> MOTION for Protective Order filed by Danny B., Jared C., Tracy L., Cassie M., Terrence T.. (Ingber, Miriam) (Entered: 11/14/2012)
11/14/2012	<u>196</u>	DECLARATION of MIRIAM INGBER re <u>195</u> Response in Opposition to <u>177</u> Motion for a Protective Order by Danny B., Jared C., Tracy L., Cassie M., Terrence T.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 6, # <u>5</u> Exhibit 7, # <u>6</u> Exhibit 8, # <u>7</u> Exhibit 9, # <u>8</u> Exhibit 10, # <u>9</u> Exhibit 11, # <u>10</u> Exhibit 12, # <u>11</u> Exhibit 15, # <u>12</u> Exhibit 16, # <u>13</u> Exhibit 17, # <u>14</u> Exhibit 18, # <u>15</u> Exhibit 19, # <u>16</u> Exhibit 20, # <u>17</u> Exhibit 21, # <u>18</u> Exhibit 22, # <u>19</u> Exhibit 23, # <u>20</u> Exhibit 24, # <u>21</u> Exhibit 25, # <u>22</u> Exhibit 26, # <u>23</u> Exhibit 27, # <u>24</u> Exhibit 28, # <u>25</u> Exhibit 29, # <u>26</u> Exhibit 30, # <u>27</u> Exhibit 31, # <u>28</u> Exhibit 32, # <u>29</u> Exhibit 33, # <u>30</u> Exhibit 34, # <u>31</u> Exhibit 35, # <u>32</u> Exhibit 36, # <u>33</u> Exhibit 37, # <u>34</u> Exhibit 38, # <u>35</u> Exhibit 39, # <u>36</u> Exhibit 40, # <u>37</u> Exhibit 41, # <u>38</u> Exhibit 42, # <u>39</u> Exhibit 43, # <u>40</u> Exhibit 44)(Ingber, Miriam) (Entered: 11/14/2012)
11/15/2012		MOTION REFERRED: <u>177</u> MOTION for Protective Order -- Motion referred to Magistrate Judge Lincoln D. Almond for determination. (Duhamel, John) (Entered: 11/15/2012)
11/15/2012	<u>197</u>	MOTION to Seal Documents: <i>Exhibits 4, 5, 13, and 14</i> in support of <u>196</u> Declaration of Miriam Ingber; by Danny B., Jared C., Tracy L., Cassie M., Terrence T. (Duhamel, John) (Entered: 11/15/2012)
11/15/2012		MOTIONS REFERRED: MOTION to Seal Documents: Exhibits 4, 5, 13, and 14 in support of <u>196</u> Declaration of Miriam Ingber. -- Motion referred to Magistrate Judge Lincoln D. Almond for determination. (Duhamel, John) (Entered: 11/15/2012)
11/15/2012	<u>198</u>	MOTION for Protective Order with Supporting Memo by Kevin J. Aucoin, Lincoln D. Chafee, Steven M. Costantino. Responses due by 12/3/2012 (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibit B, # <u>3</u> Exhibit Exhibit C)(Kelly, Neil) (Entered: 11/15/2012)
11/16/2012	<u>199</u>	MOTION to Seal Documents: <i>Exhibits 7, 8, and 10</i> in support of <u>193</u> Third MOTION to Compel Discovery by Danny B., Jared C., Tracy L., Cassie M., Terrence T.. (Duhamel, John) (Entered: 11/16/2012)
11/19/2012		TEXT ORDER granting <u>172</u> Motion to Seal Documents re <u>171</u> Response in Opposition to <u>166</u> Motion to Compel Discovery: Exhibits K, L, M, N by All Defendants. So Ordered by Magistrate Judge Lincoln D. Almond on 11/19/2012. (Noel, Jeannine) (Entered: 11/19/2012)

11/19/2012		TEXT ORDER granting <u>190</u> Assented MOTION for an Extension of Time up to and including November 14, 2012 to file Objection and Supporting Memorandum to Plaintiffs' <u>178</u> Second Motion to Compel by Kevin J. Aucoin, Lincoln D. Chafee, Steven M. Costantino. So Ordered by Magistrate Judge Lincoln D. Almond on 11/19/2012. (Noel, Jeannine) (Entered: 11/19/2012)
11/19/2012	<u>200</u>	Sealed Documents placed in vault; lockup #6. (Duhamel, John) (Additional attachment(s) added on 8/4/2016: # <u>1</u> sealed docs part 2, # <u>2</u> sealed docs part 3, # <u>3</u> sealed doc part 4, # <u>4</u> sealed doc part 5, # <u>5</u> sealed doc part 6, # <u>6</u> sealed doc part 7, # <u>7</u> sealed docs part 8, # <u>8</u> sealed docs part 9, # <u>9</u> sealed doc part 10, # <u>10</u> sealed doc part 11) (Capraro, Dona). (Entered: 11/19/2012)
11/19/2012		TEXT ORDER granting <u>192</u> MOTION to Seal Document: Exhibit E in support of <u>191</u> Response in Opposition to <u>178</u> Second Motion to Compel, by All Defendants. So Ordered by Magistrate Judge Lincoln D. Almond on 11/19/2012. (Noel, Jeannine) (Entered: 11/19/2012)
11/19/2012		TEXT ORDER granting <u>197</u> MOTION to Seal Documents: Exhibits 4, 5, 13, and 14 in support of <u>196</u> Declaration of Miriam Ingber; by Danny B., Jared C., Tracy L., Cassie M., Terrence T. So Ordered by Magistrate Judge Lincoln D. Almond on 11/19/2012. (Noel, Jeannine) (Entered: 11/19/2012)
11/19/2012	<u>201</u>	Sealed Document placed in vault; lockup #6. (Duhamel, John) (Capraro, Dona). (Entered: 11/19/2012)
11/19/2012		TEXT ORDER granting <u>199</u> MOTION to Seal Documents: Exhibits 7, 8, and 10 in support of <u>193</u> Third MOTION to Compel Discovery by Danny B., Jared C., Tracy L., Cassie M., Terrence T. So Ordered by Magistrate Judge Lincoln D. Almond on 11/19/2012. (Noel, Jeannine) (Entered: 11/19/2012)
11/19/2012	<u>202</u>	Sealed Documents placed in vault; lockup #6. (Duhamel, John) (Additional attachment(s) added on 8/4/2016: # <u>1</u> sealed docs part 2, # <u>2</u> sealed docs part 3, # <u>3</u> sealed docs part 4, # <u>4</u> sealed docs part 5, # <u>5</u> sealed docs part 6) (Capraro, Dona). (Entered: 11/19/2012)
11/19/2012	<u>203</u>	Sealed Documents placed in vault; lockup #6. (Duhamel, John) (Capraro, Dona). (Entered: 11/19/2012)
11/19/2012	<u>204</u>	REPLY to Response to Motion re <u>195</u> Response in Opposition to Motion <i>for Protective Order</i> filed by All Defendants. (Attachments: # <u>1</u> Exhibit A)(Kelly, Neil) (Entered: 11/19/2012)
11/20/2012		Minute Entry for proceedings held before Magistrate Judge Lincoln D. Almond: Motion Hearing held on 11/20/2012 re <u>177</u> MOTION for Protective Order filed by Lincoln D. Chafee, Kevin J. Aucoin, Steven M. Costantino. (Ingber, Dineen, Kelly, Baum) Argument; Discussion of Motion #198 and Motions to Compel; Court takes matter under advisement (Courtroom A at 10:00 am.) (Noel, Jeannine) (Entered: 11/20/2012)
11/20/2012	<u>205</u>	MOTION to Compel Access to the Named Plaintiffs by Their Next Friends and Counsel WITH SUPPORTING MEMO by Danny B., Jared C., Tracy L., Cassie M., Terrence T.. Responses due by 12/7/2012 (Attachments: # <u>1</u> Supporting Memorandum, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G)(Dembrow, Adam) (Entered: 11/20/2012)
11/20/2012	<u>206</u>	TRANSCRIPT REQUEST for proceedings held on 11/20/2012 before Judge Lincoln D. Almond.. (Ingber, Miriam) (Main Document 206 replaced with converted PDF version on 11/21/2012) (Duhamel, John). (Entered: 11/20/2012)
11/20/2012	<u>207</u>	Second MOTION To Be Evaluated By Plaintiffs' Retained Psychologist WITH SUPPORTING MEMO by Danny B., Jared C., Tracy L., Cassie M., Terrence T.. Responses due by 12/7/2012 (Attachments: # <u>1</u> Supporting Memorandum, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4)(Ingber, Miriam) (Entered: 11/20/2012)
11/20/2012	<u>208</u>	DECLARATION re <u>207</u> Second MOTION To Be Evaluated By Plaintiffs' Retained Psychologist by Danny B., Jared C., Tracy L., Cassie M., Terrence T.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Ingber, Miriam) (Entered: 11/20/2012)

11/21/2012		Forwarded Transcript Request <u>206</u> , CD of Hearing and Copy of Docket to Court Reporter Joseph Fontes via FedEx. (Saucier, Martha) (Entered: 11/21/2012)
11/21/2012	<u>209</u>	MOTION to Seal Document: <i>Exhibit C</i> in support of <u>205</u> MOTION to Compel Access to the Named Plaintiffs by Their Next Friends and Counsel by Danny B., Jared C., Tracy L., Cassie M., Terrence T. (Duhamel, John) (Entered: 11/21/2012)
11/21/2012	<u>210</u>	MOTION to Seal Document: <i>Exhibit 1</i> in support of <u>207</u> Second MOTION To Be Evaluated By Plaintiffs' Retained Psychologist by Danny B., Jared C., Tracy L., Cassie M., Terrence T. (Duhamel, John) (Additional attachment(s) added on 8/2/2016: # <u>1</u> motion to seal) (Capraro, Dona). (Entered: 11/21/2012)
11/21/2012	<u>211</u>	RESPONSE in Opposition re <u>182</u> MOTION to Compel For More Responsive Answers to Defendants' First Set Of Interrogatories filed by Danny B., Jared C., Tracy L., Cassie M., Terrence T.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit E, # <u>5</u> Exhibit F, # <u>6</u> Exhibit H, # <u>7</u> Exhibit I, # <u>8</u> Exhibit J, # <u>9</u> Exhibit K)(Ingber, Miriam) (Entered: 11/21/2012)
11/21/2012	<u>212</u>	DECLARATION of MIRIAM INGBER re <u>211</u> Response in Opposition to Motion, by Danny B., Jared C., Tracy L., Cassie M., Terrence T.. (Ingber, Miriam) (Entered: 11/21/2012)
11/21/2012	<u>213</u>	MOTION to Seal Documents: <i>Exhibits D and G</i> in support of <u>211</u> Response in Opposition to <u>182</u> Motion to Compel More Responsive Answers to Defendants' First Set Of Interrogatories, by Danny B., Jared C., Tracy L., Cassie M., Terrence T. (Duhamel, John) (Additional attachment(s) added on 8/4/2016: # <u>1</u> motion to seal) (Capraro, Dona). (Entered: 11/21/2012)
11/21/2012		MOTIONS REFERRED: <u>182</u> MOTION to Compel More Responsive Answers to Defendants' First Set Of Interrogatories; <u>213</u> MOTION to Seal <i>Exhibits D and G</i> re <u>211</u> Response in Opposition to <u>182</u> Motion to Compel. --- Motions referred to Magistrate Judge Lincoln D. Almond for determination. (Duhamel, John) (Entered: 11/21/2012)
11/21/2012	<u>214</u>	REPLY to Response to Motion re <u>191</u> Response in Opposition to Motion, <i>to Compel Discovery</i> filed by Danny B., Jared C., Tracy L., Cassie M., Terrence T.. (Ingber, Miriam) (Entered: 11/21/2012)
11/27/2012	<u>215</u>	TRANSCRIPT REQUEST for proceedings held on 9/10/2012 before Judge Chief Judge Mary Lisi.. (Baum, Brenda) (Entered: 11/27/2012)
11/29/2012	<u>216</u>	Assented MOTION for an Extension of Time to File Response/Reply <i>to Plaintiffs' 3rd Motion to Compel Discovery</i> by All Defendants. Responses due by 12/17/2012 (Baum, Brenda) (Entered: 11/29/2012)
11/29/2012		MOTION REFERRED: <u>216</u> Assented MOTION for an Extension of Time to File Response <i>to Plaintiffs' 3rd Motion to Compel Discovery</i> --- Motion referred to Magistrate Judge Lincoln D. Almond for determination. (Duhamel, John) (Entered: 11/29/2012)
11/30/2012		TEXT ORDER granting <u>216</u> Motion for Extension of Time to File Response/Reply to Third Motion for Discovery within 5 days on a ruling on Defendants' Motion for Protective Order <u>177</u> . So Ordered by Magistrate Judge Lincoln D. Almond on 11/30/12. (Saucier, Martha) (Entered: 11/30/2012)
11/30/2012	<u>217</u>	TRANSCRIPT of Proceedings held on 11/20/12 before Judge Almond. Court Reporter/Transcriber Joseph A. Fontes, Telephone number 561-452-7507. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 12/21/2012. Redacted Transcript Deadline set for 12/31/2012. Release of Transcript Restriction set for 2/28/2013. (Fontes, Joseph) (Entered: 11/30/2012)
12/03/2012	<u>218</u>	REPLY to Response to Motion re <u>211</u> Response in Opposition to <u>182</u> Motion to Compel More Responsive Answers to Defendants' First Set of Interrogatories, filed by All Defendants. (Kelly, Neil) (Entered: 12/03/2012)

12/03/2012	<u>219</u>	RESPONSE in Opposition re <u>198</u> MOTION for Protective Order filed by Danny B., Jared C., Tracy L., Cassie M., Terrence T.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit J, # <u>10</u> Exhibit K)(Ingber, Miriam) (Entered: 12/03/2012)
12/04/2012		MOTION REFERRED: <u>193</u> Third MOTION to Compel Discovery. Motion referred to Magistrate Judge Lincoln D. Almond for determination. (Duhamel, John) (Entered: 12/04/2012)
12/04/2012		MOTION REFERRED: <u>198</u> MOTION for Protective Order re Deposition. Motion referred to Magistrate Judge Lincoln D. Almond for determination. (Duhamel, John) (Entered: 12/04/2012)
12/04/2012	<u>220</u>	MOTION to Seal Documents: <i>Exhibits I, L, M, N, O, P, Q, R and S</i> re <u>219</u> Response in Opposition to <u>198</u> Motion for Protective Order, by Danny B., Jared C., Tracy L., Cassie M., Terrence T. (Duhamel, John) (Additional attachment(s) added on 8/3/2016: # <u>1</u> motion to seal and docs) (Capraro, Dona). (Entered: 12/04/2012)
12/04/2012		MOTION REFERRED: <u>220</u> MOTION to Seal Documents: <i>Exhibits I, L, M, N, O, P, Q, R and S</i> re <u>219</u> Response in Opposition to <u>198</u> Motion for Protective Order. --- Motion referred to Magistrate Judge Lincoln D. Almond for determination. (Duhamel, John) (Entered: 12/04/2012)
12/05/2012	<u>221</u>	MOTION for an Extension of Time to file Objection and Supporting Memorandum to Plaintiffs' <u>205</u> Motion to Compel Access to the Named Children by Next Friends and Counsel by All Defendants. Responses due by 12/24/2012 (Attachments: # <u>1</u> Supporting Memorandum, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F)(Baum, Brenda) (Entered: 12/05/2012)
12/05/2012	<u>222</u>	MOTION for an Extension of Time to file Objection and Supporting Memorandum to Plaintiffs' <u>207</u> Second Motion to Have the Named Children Evaluated by Plaintiffs' Retained Psychologist by All Defendants. Responses due by 12/24/2012 (Attachments: # <u>1</u> Supporting Memorandum)(Baum, Brenda) (Entered: 12/05/2012)
12/06/2012		TEXT ORDER granting <u>221</u> Motion for Extension of Time to respond to <u>205</u> MOTION to Compel Access to the Named Plaintiffs by Their Next Friends and Counsel. --- Reset Deadline: Response due by 12/21/2012. So Ordered by Chief Judge Mary M. Lisi on 12/6/2012. (Duhamel, John) (Entered: 12/06/2012)
12/06/2012		TEXT ORDER granting <u>222</u> Motion for Extension of Time to respond to <u>207</u> Second MOTION To Be Evaluated By Plaintiffs' Retained Psychologist. --- Reset Deadline: Response due by 12/21/2012. So Ordered by Chief Judge Mary M. Lisi on 12/6/2012. (Duhamel, John) (Entered: 12/06/2012)
12/06/2012	<u>223</u>	STIPULATION by Kevin J. Aucoin, Danny B., Jared C., Lincoln D. Chafee, Steven M. Costantino, Tracy L., Cassie M., Terrence T.. (Kelly, Neil) (Entered: 12/06/2012)
12/13/2012	<u>224</u>	REPLY to Response to Motion re <u>219</u> Response in Opposition to re <u>198</u> MOTION for Protective Order Motion, filed by All Defendants. (Kelly, Neil) (Main Document 224 replaced on 12/13/2012 - Corrected document provided by Attorney Kelly's office. ) (Duhamel, John). (Entered: 12/13/2012)
12/14/2012	<u>225</u>	Second MOTION to Compel Defendant's Second Set of Interrogatories by Kevin J. Aucoin, Lincoln D. Chafee, Steven M. Costantino. Responses due by 12/31/2012 (Attachments: # <u>1</u> Supporting Memorandum, # <u>2</u> Exhibit A-C)(Kelly, Neil) (Entered: 12/14/2012)
12/14/2012	<u>226</u>	Second MOTION to Compel Defendant's Second Set of Interrogatories by Kevin J. Aucoin, Lincoln D. Chafee, Steven M. Costantino. Responses due by 12/31/2012 (Attachments: # <u>1</u> Supporting Memorandum, # <u>2</u> Exhibit A-C)(Kelly, Neil) (Entered: 12/14/2012)
12/14/2012	<u>227</u>	Second MOTION to Compel Defendant's Second Set of Interrogatories by Kevin J. Aucoin, Lincoln D. Chafee, Steven M. Costantino. Responses due by 12/31/2012 (Attachments: # <u>1</u> Supporting Memorandum, # <u>2</u> Exhibit A-C)(Kelly, Neil) (Entered: 12/14/2012)

12/14/2012	<u>228</u>	Second MOTION to Compel Defendant's Second Set of Interrogatories by Kevin J. Aucoin, Lincoln D. Chafee, Steven M. Costantino. Responses due by 12/31/2012 (Attachments: # <u>1</u> Supporting Memorandum, # <u>2</u> Exhibit A-C)(Kelly, Neil) (Entered: 12/14/2012)
12/14/2012	<u>229</u>	Second MOTION to Compel Defendant's Second Set of Interrogatories by Kevin J. Aucoin, Lincoln D. Chafee, Steven M. Costantino. Responses due by 12/31/2012 (Attachments: # <u>1</u> Supporting Memorandum, # <u>2</u> Exhibit A-C)(Kelly, Neil) (Entered: 12/14/2012)
12/17/2012	<u>230</u>	MEMORANDUM AND ORDER granting in part and denying in part <u>177</u> Motion for Protective Order. Defendants' Motion for Protective Order (Document No. 177) is GRANTED and the scope of discovery is limited as provided herein. Further, in light of this ruling, Defendants' additional request for document review cost shifting is DENIED as unwarranted. In addition, Defendants have not made a sufficient showing to warrant a blanket protective order prohibiting the production of any electronically stored information ("ESI"). If Defendants have a particular issue regarding the scope of a request for ESI, accessibility of ESI, or undue burden or cost in production of ESI, they may seek further relief under Rule 26(c) after conferring with Plaintiff's counsel in a good faith effort to resolve the dispute without the necessity of court action. So Ordered by Magistrate Judge Lincoln D. Almond on 12/17/2012. (Noel, Jeannine) (Entered: 12/17/2012)
12/17/2012	<u>231</u>	Assented MOTION for an Extension of Time to File Response/Reply as to <u>207</u> Second MOTION To Be Evaluated By Plaintiffs' Retained Psychologist by All Defendants. Responses due by 1/3/2013 (Baum, Brenda) (Entered: 12/17/2012)
12/18/2012		TEXT ORDER granting <u>231</u> Motion for Extension of Time to File Response re <u>207</u> Second MOTION To Be Evaluated By Plaintiffs' Retained Psychologist -- Reset Deadline: Defendants' Response due by 1/3/2013. So Ordered by Chief Judge Mary M. Lisi on 12/18/2012. (Duhamel, John) (Entered: 12/18/2012)
12/18/2012	<u>232</u>	Assented MOTION for an Extension of Time to File Response/Reply as to <u>205</u> MOTION to Compel Access to the Named Plaintiffs by Their Next Friends and Counsel by All Defendants. Responses due by 1/4/2013 (Baum, Brenda) (Entered: 12/18/2012)
12/19/2012		TEXT ORDER granting <u>232</u> Motion for Extension of Time to File Response re <u>205</u> MOTION to Compel Access to the Named Plaintiffs by Their Next Friends and Counsel -- Reset Deadline: Defendants' response due by 1/3/2013. So Ordered by Chief Judge Mary M. Lisi on 12/19/2012. (Duhamel, John) (Entered: 12/19/2012)
12/20/2012	<u>233</u>	MOTION to Compel More Responsive Answers to Interrogatories with supporting memo by All Defendants. Responses due by 1/7/2013 (Kelly, Neil) (Entered: 12/20/2012)
12/20/2012	<u>234</u>	MOTION to Compel More Responsive Answers to Interrogatories with supporting memo by All Defendants. Responses due by 1/7/2013 (Kelly, Neil) (Entered: 12/20/2012)
12/20/2012	<u>235</u>	MOTION to Compel More Responsive Answers to Interrogatories with supporting memo by All Defendants. Responses due by 1/7/2013 (Kelly, Neil) (Entered: 12/20/2012)
12/20/2012	<u>236</u>	MOTION to Compel More Responsive Answers to Interrogatories with supporting memo by All Defendants. Responses due by 1/7/2013 (Kelly, Neil) (Entered: 12/20/2012)
12/20/2012	<u>237</u>	MOTION to Compel More Responsive Answers to Interrogatories with supporting memo by All Defendants. Responses due by 1/7/2013 (Kelly, Neil) (Entered: 12/20/2012)
12/20/2012	<u>238</u>	MOTION for an Extension of Time to File Response/Reply to <i>Plaintiffs' Third Motion to Compel Discovery</i> by All Defendants. Responses due by 1/7/2013 (Baum, Brenda) (Entered: 12/20/2012)
12/20/2012	<u>239</u>	Assented MOTION for an Extension of Time to File Response/Reply as to <u>233</u> Final MOTION to Compel More Responsive Answers to Interrogatories , <u>235</u> MOTION to

		Compel More Responsive Answers to Interrogatories , <u>234</u> MOTION to Compel More Responsive Answers to Interrogatories , <u>237</u> MOTION to Compel More Responsive Answers to Interrogatories , <u>236</u> MOTION to Compel More Responsive Answers to Interrogatories by Danny B., Jared C., Tracy L., Cassie M., Terrence T.. Responses due by 1/7/2013 (Ingber, Miriam) (Entered: 12/20/2012)
12/21/2012		TEXT ORDER granting <u>238</u> Defendants' Motion to Extend Time to January 9, 2013 to File Their Objection to Plaintiffs' Third Motion to Compel Discovery. So Ordered by Magistrate Judge Lincoln D. Almond on 12/21/2012. (Noel, Jeannine) (Entered: 12/21/2012)
12/21/2012		MOTIONS REFERRED: <u>238</u> MOTION for an Extension of Time to File Response to Plaintiffs' <u>193</u> Third Motion to Compel Discovery; <u>239</u> Assented MOTION for an Extension of Time to File Response to <u>233</u> , <u>234</u> , <u>235</u> , <u>236</u> , <u>237</u> Motions to Compel More Responsive Answers to Interrogatories. -- Motions referred to Magistrate Judge Lincoln D. Almond for determination. (Duhamel, John) (Entered: 12/21/2012)
12/21/2012		TEXT ORDER granting <u>239</u> Plaintiffs' Assented Motion to Extend Time to January 11, 2013 to File Their Objections to Defendants' Motions to Compel. So Ordered by Magistrate Judge Lincoln D. Almond on 12/21/2012. (Noel, Jeannine) (Entered: 12/21/2012)
12/31/2012	<u>240</u>	APPEAL OF MAGISTRATE JUDGE DECISION to District Court by Danny B., Jared C., Tracy L., Cassie M., Terrence T. re <u>230</u> Order on Motion for Protective Order. (Attachments: # <u>1</u> Supporting Memorandum, # <u>2</u> Exhibit A)(Ingber, Miriam) (Entered: 12/31/2012)
12/31/2012	<u>241</u>	RESPONSE in Opposition re <u>228</u> Second MOTION to Compel Defendant's Second Set of Interrogatories , <u>226</u> Second MOTION to Compel Defendant's Second Set of Interrogatories , <u>225</u> Second MOTION to Compel Defendant's Second Set of Interrogatories , <u>229</u> Second MOTION to Compel Defendant's Second Set of Interrogatories , <u>227</u> Second MOTION to Compel Defendant's Second Set of Interrogatories filed by Danny B., Jared C., Tracy L., Cassie M., Terrence T.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit C, # <u>3</u> Exhibit D, # <u>4</u> Exhibit E, # <u>5</u> Exhibit F)(Ingber, Miriam) (Entered: 12/31/2012)
01/03/2013	<u>242</u>	MOTION to Seal Document: <i>Exhibit B</i> in Support of <u>241</u> Response in Opposition to <u>225</u> , <u>226</u> , <u>227</u> , <u>228</u> , <u>229</u> motions to compel by Danny B., Jared C., Tracy L., Cassie M., Terrence T. (Duhamel, John) (Entered: 01/03/2013)
01/03/2013		MOTIONS REFERRED: <u>225</u> , <u>226</u> , <u>227</u> , <u>228</u> , <u>229</u> Second MOTIONS to Compel Defendants' Second Set of Interrogatories , <u>242</u> MOTION to Seal <i>Exhibit B</i> re <u>241</u> Response in Opposition to <u>225</u> , <u>226</u> , <u>227</u> , <u>228</u> , <u>229</u> Second MOTIONS o Compel Defendants' Second Set of Interrogatories. Motions referred to Magistrate Judge Lincoln D. Almond for determination. -- (Any replies as to said Second Motions to Compel are due by January 10, 2013.) (Duhamel, John) (Entered: 01/03/2013)
01/03/2013		REFERRED TO CHAMBERS: <u>240</u> Appeal of Magistrate Judge Decision to District Court re <u>230</u> Memorandum and Order granting <u>177</u> Motion for Protective Order, REFERRED to Chambers of Chief Judge Lisi. (Duhamel, John) (Entered: 01/03/2013)
01/03/2013	<u>243</u>	RESPONSE in Opposition re <u>205</u> MOTION to Compel Access to the Named Plaintiffs by Their Next Friends and Counsel With Supporting Memo filed by All Defendants. (Attachments: # <u>1</u> Supporting Memorandum, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G, # <u>9</u> Exhibit H, # <u>10</u> Exhibit I, # <u>11</u> Exhibit J, # <u>12</u> Exhibit K, # <u>13</u> Exhibit L, # <u>14</u> Exhibit M, # <u>15</u> Exhibit N, # <u>16</u> Exhibit O)(Baum, Brenda) (Entered: 01/03/2013)
01/03/2013	<u>244</u>	MOTION to Seal Documents: <i>Exhibits A, G, H, I, J, K, L, M, N, O</i> in support of <u>243</u> Response in Opposition to <u>205</u> Motion to Compel Access to Named Plaintiffs; filed by All Defendants. (Duhamel, John) (Entered: 01/03/2013)
01/03/2013		Motions Forwarded to Chambers: <u>205</u> MOTION to Compel Access to the Named Plaintiffs by Their Next Friends and Counsel; <u>244</u> MOTION to Seal <i>Exhibits A, G, H, I, J, K, L, M, N, O</i> in support of <u>243</u> Response in Opposition to <u>205</u> Motion to Compel Access..., FORWARDED to Chambers of Chief Judge Lisi. (Duhamel, John) (Entered: 01/03/2013)



01/03/2013		Set Reply Deadline: Any reply to the <u>243</u> Response in Opposition to the <u>205</u> "Motion to Compel Access" is due by 1/14/2013. (Duhamel, John) (Entered: 01/03/2013)
01/03/2013	<u>245</u>	RESPONSE in Opposition re <u>207</u> Second MOTION To Be Evaluated By Plaintiffs' Retained Psychologist with supporting memo filed by All Defendants. (Attachments: # <u>1</u> Supporting Memorandum, # <u>2</u> Exhibit A, # <u>3</u> Supplement, # <u>4</u> Supplement, # <u>5</u> Exhibit B)(Kelly, Neil) (Entered: 01/03/2013)
01/03/2013		Motion Forwarded to Chambers: <u>207</u> Second MOTION To Be Evaluated By Plaintiffs' Retained Psychologist FORWARDED to Chambers of Chief Judge Lisi. --- (Any reply to the <u>245</u> Response in Opposition is due by 1/14/2013.) (Duhamel, John) (Entered: 01/03/2013)
01/04/2013	<u>246</u>	MOTION to Supplement Defendant's Memorandum in support of Defendants' <u>245</u> Response in Opposition to Plaintiffs' <u>207</u> Second Motion to be Evaluated by Plaintiffs' Retained Psychologist . (Attachments: # <u>1</u> Exhibit C: Affidavit of Lois O. Condie, PhD.)(Kelly, Neil) (Entered: 01/04/2013)
01/04/2013	<u>247</u>	MEMORANDUM AND ORDER granting <u>198</u> Motion for Protective Order. Defendants have shown good cause under Rule 26(c) for their request for a protective order postponing this noticed deposition until after the dispositive motions on the named Plaintiffs' substantive claims are determined by the Court, and such protective order is GRANTED. So Ordered by Magistrate Judge Lincoln D. Almond on 1/4/2013. (Noel, Jeannine) (Entered: 01/04/2013)
01/04/2013		TEXT ORDER granting <u>213</u> Motion to Seal Document <u>211</u> Response in Opposition to Motion, Exhibits D and G; granting <u>220</u> Motion to Seal Document <u>219</u> Response in Opposition to Motion, Exhibits I, L, M, N, O, P, Q, R, S; granting <u>242</u> Motion to Seal Document <u>241</u> Response in Opposition to Motion, Exhibit B. So Ordered by Magistrate Judge Lincoln D. Almond on 1/4/2013. (Noel, Jeannine) (Entered: 01/04/2013)
01/07/2013	<u>248</u>	Sealed Documents placed in vault; Lockup #6 (Duhamel, John) (Additional attachment(s) added on 8/4/2016: # <u>1</u> sealed docs part 2, # <u>2</u> sealed docs part 3, # <u>3</u> sealed docs part 4, # <u>4</u> sealed docs part 5, # <u>5</u> sealed docs part 6) (Capraro, Dona). (Entered: 01/07/2013)
01/07/2013	<u>249</u>	Sealed Documents placed in vault; Lockup #6 (Duhamel, John) (Capraro, Dona). (Entered: 01/07/2013)
01/07/2013	<u>250</u>	Sealed Document placed in vault; Lockup #6 (Duhamel, John) (Additional attachment(s) added on 8/3/2016: # <u>1</u> sealed docs part 2 of 5, # <u>2</u> sealed docs part 3 of 5, # <u>3</u> sealed docs part 4 of 5, # <u>4</u> sealed docs part 5 of 5) (Capraro, Dona). (Entered: 01/07/2013)
01/07/2013		Motions Forwarded to Chambers: <u>209</u> MOTION to Seal Document: Exhibit C in support of <u>205</u> MOTION to Compel Access to the Named Plaintiffs by Their Next Friends and Counsel by Danny B., Jared C., Tracy L., Cassie M., Terrence T.; <u>210</u> MOTION to Seal Document: Exhibit 1 in support of <u>207</u> Second MOTION To Be Evaluated By Plaintiffs' Retained Psychologist by Danny B., Jared C., Tracy L., Cassie M., Terrence T.; FORWARDED to Chambers of Chief Judge Lisi. (Duhamel, John) (Entered: 01/07/2013)
01/08/2013	<u>251</u>	Assented MOTION for an Extension of Time to File Reply as to <u>243</u> Response in Opposition to Motion <i>To Compel Access to the Named Plaintiffs by their Next Friends and Counsel</i> by Danny B., Jared C., Tracy L., Cassie M., Terrence T.. Responses due by 1/25/2013 (Ingber, Miriam) (Entered: 01/08/2013)
01/08/2013	<u>252</u>	Assented MOTION for an Extension of Time to File Reply as to <u>245</u> Response in Opposition to Motion, <i>To Be Evaluated By Plaintiffs' Retained Psychologist</i> by Danny B., Jared C., Tracy L., Cassie M., Terrence T.. Responses due by 1/25/2013 (Ingber, Miriam) (Entered: 01/08/2013)
01/09/2013		Motions Forwarded to Chambers: <u>252</u> Assented MOTION for an Extension of Time to File Reply as to <u>245</u> Response in Opposition to Motion <i>To Be Evaluated By Plaintiffs' Retained Psychologist</i> ; <u>251</u> Assented MOTION for an Extension of Time to File Reply as to <u>243</u> Response in Opposition to Motion <i>To Compel Access to the Named Plaintiffs by their Next Friends and Counsel</i> FORWARDED to Chambers of Chief Judge Lisi.

		(Duhamel, John) (Entered: 01/09/2013)
01/09/2013	<u>253</u>	DISCOVERY MANAGEMENT ORDER. So Ordered by Magistrate Judge Lincoln D. Almond on 1/8/2013. (Noel, Jeannine) (Entered: 01/09/2013)
01/09/2013		TEXT ORDER granting <u>251</u> Motion for Extension of Time to File Reply as to <u>243</u> Response in Opposition to Motion To Compel Access to the Named Plaintiffs by their Next Friends and Counsel. --- THE REPLY IS DUE UP TO AND INCLUDING SEVEN DAYS FOLLOWING THE THE DEPOSITION OF ANTHONY FRANCO. So Ordered by Chief Judge Mary M. Lisi on 1/9/2013. (Duhamel, John) (Entered: 01/09/2013)
01/09/2013		TEXT ORDER granting <u>252</u> Motion for Extension of Time to File Reply as to <u>245</u> Response in Opposition to Motion To Be Evaluated By Plaintiffs' Retained Psychologist. --- THE REPLY IS DUE UP TO AND INCLUDING SEVEN DAYS FOLLOWING THE THE COMPLETION OF DEPOSITIONS OF DRS. TINA R. ADAMS AND LOIS O. CONDIE. So Ordered by Chief Judge Mary M. Lisi on 1/9/2013. (Duhamel, John) (Entered: 01/09/2013)
01/09/2013	<u>254</u>	RESPONSE in Opposition re <u>193</u> Third MOTION to Compel Discovery with supporting memo filed by All Defendants. (Attachments: # <u>1</u> Supporting Memorandum, # <u>2</u> Exhibit A)(Baum, Brenda) (Entered: 01/09/2013)
01/10/2013	<u>255</u>	REPLY MEMORANDUM: RESPONSE in Support re <u>228</u> Second MOTION to Compel Defendant's Second Set of Interrogatories , <u>226</u> Second MOTION to Compel Defendant's Second Set of Interrogatories , <u>225</u> Second MOTION to Compel Defendant's Second Set of Interrogatories , <u>229</u> Second MOTION to Compel Defendant's Second Set of Interrogatories , <u>227</u> Second MOTION to Compel Defendant's Second Set of Interrogatories filed by All Defendants. (Attachments: # <u>1</u> Exhibit D)(Kelly, Neil) (Entered: 01/10/2013)
01/11/2013	<u>256</u>	RESPONSE in Opposition re <u>235</u> MOTION to Compel More Responsive Answers to Interrogatories , <u>236</u> MOTION to Compel More Responsive Answers to Interrogatories , <u>233</u> Final MOTION to Compel More Responsive Answers to Interrogatories , <u>234</u> MOTION to Compel More Responsive Answers to Interrogatories , <u>237</u> MOTION to Compel More Responsive Answers to Interrogatories filed by Danny B., Jared C., Tracy L., Cassie M., Terrence T.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit C, # <u>3</u> Exhibit D, # <u>4</u> Exhibit E, # <u>5</u> Exhibit F, # <u>6</u> Exhibit G, # <u>7</u> Exhibit H, # <u>8</u> Exhibit I, # <u>9</u> Exhibit K, # <u>10</u> Exhibit L, # <u>11</u> Exhibit M)(Ingber, Miriam) (Entered: 01/11/2013)
01/14/2013	<u>257</u>	WITHDRAWAL of : <u>205</u> MOTION to Compel Access to the Named Plaintiffs by Their Next Friends and Counsel by Danny B., Jared C., Tracy L., Cassie M., Terrence T. . (Dembrow, Adam) (Entered: 01/14/2013)
01/14/2013	<u>258</u>	Assented MOTION for an Extension of Time to File Response/Reply as to <u>240</u> Appeal of Magistrate Judge Decision to District Court by All Defendants. Responses due by 1/31/2013 (Baum, Brenda) (Entered: 01/14/2013)
01/15/2013	<u>259</u>	MOTION to Seal Documents: <i>Exhibits B and J</i> in support of <u>256</u> Response in Opposition to <u>233</u> , <u>234</u> , <u>235</u> , <u>236</u> , <u>237</u> Motions to Compel by Danny B., Jared C., Tracy L., Cassie M., Terrence T. (Duhamel, John) (Entered: 01/15/2013)
01/15/2013	<u>260</u>	RESPONSE IN OPPOSITION by Kevin J. Aucoin, Lincoln D. Chafee, Steven M. Costantino re <u>240</u> Appeal of Magistrate Judge Decision to District Court . (Attachments: # <u>1</u> Supporting Memorandum)(Kelly, Neil) (Entered: 01/15/2013)
01/16/2013		TEXT ORDER granting <u>258</u> Motion for Extension of Time to 1/15/2013 to File Response to <u>240</u> Appeal of <u>230</u> Memorandum and Order. So Ordered by Chief Judge Mary M. Lisi on 1/16/2013. (Duhamel, John) (Entered: 01/16/2013)
01/18/2013	<u>261</u>	Joint MOTION for an Extension of Time to File Reply as to <u>254</u> Response in Opposition to Motion, <u>256</u> Response in Opposition to Motion by All Parties. Responses due by 2/4/2013 (Ingber, Miriam) (Entered: 01/18/2013)
01/18/2013	<u>262</u>	Joint MOTION for an Extension of Time to Submit Discovery Status Reports re <u>253</u> Discovery Management Order by All Defendants. Responses due by 2/4/2013 (Kelly, Neil) (Entered: 01/18/2013)

01/18/2013	<u>263</u>	APPEAL OF MAGISTRATE JUDGE DECISION to District Court by Danny B., Jared C., Tracy L., Cassie M., Terrence T. re <u>247</u> Order on Motion for Protective Order, (Attachments: # <u>1</u> Supporting Memorandum, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G)(Ingber, Miriam) (Entered: 01/18/2013)
01/22/2013		Set Response Deadline re : <u>263</u> Appeal of Magistrate Decision re <u>247</u> Order granting Motion for Protective Order. Response due by 2/4/2013 (Duhamel, John) (Entered: 01/22/2013)
01/22/2013		TEXT ORDER granting <u>261</u> Motion for Extension of Time to File Replies re: <u>254</u> Response in Opposition to <u>193</u> Third MOTION to Compel Discovery, <u>256</u> Response in Opposition to <u>233</u> , <u>234</u> , <u>235</u> , <u>236</u> , <u>237</u> Motions to Compel More Responsive Answers to Interrogatories. -- REPLIES DUE BY FEBRUARY 1, 2013. So Ordered by Chief Judge Mary M. Lisi on 1/22/2013. (Duhamel, John) (Entered: 01/22/2013)
01/22/2013		TEXT ORDER granting <u>262</u> Joint MOTION for an Extension of Time up to and including February 1, 2013 to Submit Discovery Status Reports. So Ordered by Magistrate Judge Lincoln D. Almond on 1/22/2013. (Noel, Jeannine) (Entered: 01/22/2013)
01/30/2013	<u>264</u>	NOTICE of WITHDRAWAL of <u>246</u> MOTION to Supplement Defendant's Memorandum in support of Defendants' <u>245</u> Response in Opposition to Plaintiffs' <u>207</u> Second Motion to be Evaluated by Plaintiffs' Retained Psychologist by Kevin J. Aucoin, Lincoln D. Chafee, Steven M. Costantino (Kelly, Neil) Modified on 1/30/2013 to create document links. (Duhamel, John). (Entered: 01/30/2013)
02/01/2013	<u>265</u>	REPLY MEMORANDUM re <u>260</u> Response in Opposition to <i>Plaintiffs' Appeal of Magistrate Judge Almond's Memorandum and Order</i> . (Ingber, Miriam) (Entered: 02/01/2013)
02/01/2013	<u>266</u>	REPLY MEMORANDUM re <u>256</u> Response in Opposition to Motions to Compel filed by All Defendants. (Kelly, Neil) (Entered: 02/01/2013)
02/01/2013	<u>267</u>	STATUS REPORT by All Defendants. (Baum, Brenda) (Entered: 02/01/2013)
02/01/2013	<u>268</u>	STATUS REPORT by Danny B., Jared C., Tracy L., Cassie M., Terrence T.. (Dembrow, Adam) (Entered: 02/01/2013)
02/01/2013	<u>269</u>	REPLY to Response to Motion re <u>254</u> Response in Opposition to Motion <i>To Compel Discovery</i> filed by Danny B., Jared C., Tracy L., Cassie M., Terrence T.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit E, # <u>5</u> Exhibit F, # <u>6</u> Exhibit G, # <u>7</u> Exhibit H)(Ingber, Miriam) (Entered: 02/01/2013)
02/04/2013	<u>270</u>	RESPONSE IN OPPOSITION by Kevin J. Aucoin, Lincoln D. Chafee, Steven M. Costantino re <u>263</u> Appeal of Magistrate Judge Decision to District Court, . (Kelly, Neil) (Entered: 02/04/2013)
02/05/2013	<u>271</u>	MOTION to Seal Document: <i>Exhibit D</i> in support of <u>269</u> Reply to <u>254</u> Response to <u>193</u> Third Motion to Compel Discovery, by Danny B., Jared C., Tracy L., Cassie M., Terrence T. (Duhamel, John) (Entered: 02/05/2013)
02/06/2013		TEXT ORDER granting <u>271</u> MOTION to Seal Document: <i>Exhibit D</i> in support of <u>269</u> Reply to <u>254</u> Response to <u>193</u> Third Motion to Compel Discovery, by Danny B., Jared C., Tracy L., Cassie M., Terrence T. So Ordered by Magistrate Judge Lincoln D. Almond on 2/6/2013. (Noel, Jeannine) (Entered: 02/06/2013)
02/06/2013	<u>272</u>	Sealed Document placed in vault; lockup #6 (Duhamel, John) (Capraro, Dona). (Entered: 02/06/2013)
02/07/2013	<u>273</u>	MOTION for Leave to File <i>Supplemental Discovery Status Report</i> by All Defendants. Responses due by 2/25/2013 (Attachments: # <u>1</u> Exhibit A)(Baum, Brenda) (Entered: 02/07/2013)
02/07/2013	<u>274</u>	STATUS REPORT <i>Supplemental Discovery Status Report</i> by All Defendants. (Baum, Brenda) (Entered: 02/07/2013)
02/08/2013	<u>275</u>	RESPONSE in Opposition re <u>273</u> MOTION for Leave to File <i>Supplemental Discovery Status Report</i> filed by Danny B., Jared C., Tracy L., Cassie M., Terrence T..

		(Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Ingber, Miriam) (Entered: 02/08/2013)
02/11/2013		TEXT ORDER granting <u>273</u> Motion to Supplement Defendants' Discovery Status Report. So Ordered by Magistrate Judge Lincoln D. Almond on 2/11/2013. (Noel, Jeannine) (Entered: 02/11/2013)
02/11/2013	<u>276</u>	Joint MOTION for an Extension of Time of Fact Discovery Deadline and Rule 16 Conference by Kevin J. Aucoin, Lincoln D. Chafee, Steven M. Costantino. Responses due by 2/28/2013 (Kelly, Neil) (Entered: 02/11/2013)
02/11/2013	<u>277</u>	REPLY to Response to Motion re <u>245</u> Response in Opposition to Motion, <i>To Be Evaluated By Plaintiffs' Retained Psychologist</i> filed by Danny B., Jared C., Tracy L., Cassie M., Terrence T.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Ingber, Miriam) (Entered: 02/11/2013)
02/12/2013	<u>278</u>	ORDER denying and dismissing Plaintiffs' <u>240</u> Appeal of Magistrate Judge Decision to District Court re the Magistrate's <u>230</u> Memorandum and Order granting in part and denying in part Defendants' <u>177</u> Motion for Protective Order. So Ordered by Chief Judge Mary M. Lisi on 2/12/2013. (Duhamel, John) (Entered: 02/12/2013)
02/12/2013	<u>279</u>	MOTION for Leave to File <i>Supplemental Discovery Status Report</i> by Danny B., Jared C., Tracy L., Cassie M., Terrence T.. Responses due by 3/1/2013 (Attachments: # <u>1</u> Exhibit A)(Ingber, Miriam) (Entered: 02/12/2013)
02/14/2013		TEXT ORDER granting <u>279</u> Plaintiff's Motion for Leave to File Supplemental Discovery Status Report. So Ordered by Magistrate Judge Lincoln D. Almond on 2/15/2013. (Noel, Jeannine) (Entered: 02/15/2013)
02/15/2013	<u>280</u>	STATUS REPORT <i>Supplemental Discovery Status Report</i> by All Plaintiffs. (Ingber, Miriam) (Entered: 02/15/2013)
02/15/2013	<u>281</u>	Joint MOTION for an Extension of Time to <i>File Fact Discovery</i> by All Defendants. Responses due by 3/4/2013 (Kelly, Neil) (Entered: 02/15/2013)
02/15/2013	<u>282</u>	MOTION for Leave to File <i>Sur Reply</i> by All Defendants. Responses due by 3/4/2013 (Attachments: # <u>1</u> Exhibit: SUR-REPLY)(Kelly, Neil) (Entered: 02/15/2013)
02/19/2013		TEXT ORDER granting Defendants' <u>282</u> Motion for Leave to File Sur-Reply in support of their objection to Plaintiffs' Second Motion to be Evaluated by Plaintiffs' Retained Psychologist. So Ordered by Chief Judge Mary M. Lisi on 2/19/2013. (Duhamel, John) (Entered: 02/19/2013)
02/20/2013	<u>283</u>	SUR-REPLY by Kevin J. Aucoin, Lincoln D. Chafee, Steven M. Costantino re <u>245</u> Response in Opposition to <u>207</u> Second Motion To Be Evaluated By Plaintiffs' Retained Psychologist, . (Kelly, Neil) (Entered: 02/20/2013)
02/21/2013	<u>284</u>	REPLY MEMORANDUM re <u>270</u> Response in Opposition to <i>Plaintiffs' Appeal of Magistrate Judge Almond's Memorandum &amp; Order</i> . (Attachments: # <u>1</u> Exhibit C)(Ingber, Miriam) (Entered: 02/21/2013)
02/22/2013	<u>285</u>	MOTION for Leave to File <i>Sur-Response in Further Support of Plaintiffs Second Motion To Be Evaluated By Plaintiffs Retained Psychologist</i> by Danny B., Jared C., Tracy L., Cassie M., Terrence T. Responses due by 3/11/2013 (Attachments: # <u>1</u> Exhibit A: Sur-Response)(Ingber, Miriam) (Entered: 02/22/2013)
02/26/2013		TEXT ORDER granting <u>285</u> Motion for Leave to File Sur-Response in Further Support of Plaintiffs Second Motion To Be Evaluated By Plaintiffs Retained Psychologist. So Ordered by Chief Judge Mary M. Lisi on 2/26/2013. (Duhamel, John) (Entered: 02/26/2013)
02/26/2013	<u>286</u>	MOTION to Seal Documents: <i>Exhibits A and B</i> in support of <u>284</u> Reply Memorandum re <u>270</u> Response in Opposition to <u>263</u> Appeal of Magistrates' <u>247</u> Memorandum and Order; by Danny B., Jared C., Tracy L., Cassie M., Terrence T. (Duhamel, John) (Entered: 02/26/2013)
02/26/2013	<u>287</u>	Second MOTION to Certify Class and Appoint Class Counsel and Rule 23(c)(1)(A) Request for Timely Determination WITH SUPPORTING MEMO by Danny B., Jared C., Tracy L., Cassie M., Terrence T.. Responses due by 3/15/2013 (Attachments: # <u>1</u>

		Supporting Memorandum)(Lowry, Marcia Robinson) (Entered: 02/26/2013)
02/26/2013	<u>288</u>	DECLARATION of MARCIA ROBINSON LOWRY re <u>287</u> Second MOTION to Certify Class and Appoint Class Counsel and Rule 23(c)(1)(A) Request for Timely Determination by Danny B., Jared C., Tracy L., Cassie M., Terrence T.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 19, # <u>19</u> Exhibit 20, # <u>20</u> Exhibit 21, # <u>21</u> Exhibit 22, # <u>22</u> Exhibit 23, # <u>23</u> Exhibit 24)(Lowry, Marcia Robinson) (Entered: 02/26/2013)
02/27/2013	<u>289</u>	SUR-RESPONSE in Support re <u>207</u> Second MOTION To Be Evaluated By Plaintiffs' Retained Psychologist <i>Plaintiffs' Sur-Response</i> filed by Danny B., Jared C., Tracy L., Cassie M., Terrence T.. (Ingber, Miriam) (Entered: 02/27/2013)
02/27/2013		NOTICE of Hearing: Telephone Conference set for MONDAY, 3/4/2013 at 11:00 AM in Chief Judge Lisi's Chambers. Counsel of record have been provided (via e-mail) with call-in instructions.(Duhamel, John) (Entered: 02/27/2013)
02/27/2013		TEXT ORDER denying without prejudice to re-filing in compliance with Local Rule Gen 102 (b)(3) <u>286</u> Motion to Seal Exhibits A and B in support of <u>284</u> Reply Memorandum re <u>270</u> Response in Opposition to <u>263</u> Appeal of Magistrates' <u>247</u> Memorandum and Order. So Ordered by Chief Judge Mary M. Lisi on 2/27/2013. (Duhamel, John) (Entered: 02/27/2013)
02/27/2013	<u>290</u>	EXHIBIT IN SUPPORT (Redacted) by Danny B., Jared C., Tracy L., Cassie M., Terrence T. in support of <u>284</u> Reply Memorandum <i>Exhibit A</i> . (Ingber, Miriam) (Entered: 02/27/2013)
02/27/2013	<u>291</u>	EXHIBIT IN SUPPORT by Danny B., Jared C., Tracy L., Cassie M., Terrence T. in support of <u>284</u> Reply Memorandum <i>Exhibit B</i> . (Ingber, Miriam) (Entered: 02/27/2013)
02/28/2013	<u>292</u>	Second/Renewed MOTION to Seal Document: <i>Exhibit A</i> in support of <u>284</u> Reply Memorandum re <u>270</u> Response in Opposition to <u>263</u> Appeal of Magistrates' <u>247</u> Memorandum and Order by Danny B., Jared C., Tracy L., Cassie M., Terrence T. (Duhamel, John) (Entered: 02/28/2013)
02/28/2013	<u>293</u>	MOTION to Seal Document: <i>Exhibit 18</i> in support of <u>288</u> Declaration of Marcia Robinson Lowry re <u>287</u> Second Motion to Certify Class; by Danny B., Jared C., Tracy L., Cassie M., Terrence T. (Duhamel, John) (Entered: 02/28/2013)
02/28/2013		TEXT ORDER granting <u>259</u> MOTION to Seal Document <u>256</u> Response in Opposition to Motion, Exhibits B and J. So Ordered by Magistrate Judge Lincoln D. Almond on 2/28/2013. (Noel, Jeannine) (Entered: 02/28/2013)
02/28/2013	<u>294</u>	Sealed Documents placed in vault; Lockup #6. (Duhamel, John) (Additional attachment(s) added on 8/4/2016: # <u>1</u> sealed docs part 2 of 5, # <u>2</u> sealed doc part 3 of 5, # <u>3</u> sealed docs part 4 of 5, # <u>4</u> sealed docs part 5 of 5) (Capraro, Dona). (Entered: 02/28/2013)
03/01/2013	<u>295</u>	MEMORANDUM AND ORDER – Plaintiffs' First and Third Motions to Compel (Document Nos. 166 and 193) are DENIED without prejudice to renewal as to those discovery requests not withdrawn or resolved, and after conferring with Defendants as required by Fed. R. Civ. P. 37(a)(1). <u>166</u> Motion to Compel; <u>193</u> Motion to Compel. So Ordered by Magistrate Judge Lincoln D. Almond on 3/1/2013. (Noel, Jeannine) (Entered: 03/01/2013)
03/01/2013	<u>296</u>	MEMORANDUM AND ORDER denying <u>225</u> Motion to Compel; denying <u>226</u> Motion to Compel; denying <u>227</u> Motion to Compel; denying <u>228</u> Motion to Compel; denying <u>229</u> Motion to Compel; denying <u>233</u> Motion to Compel; denying <u>234</u> Motion to Compel; denying <u>235</u> Motion to Compel; denying <u>236</u> Motion to Compel; denying <u>237</u> Motion to Compel; denying <u>178</u> Motion to Compel; granting in part and denying in part <u>182</u> Motion to Compel. So Ordered by Magistrate Judge Lincoln D. Almond on 3/1/2013. (Noel, Jeannine) (Entered: 03/01/2013)
03/01/2013	<u>297</u>	MOTION for an Extension of Time of Fact Discovery Deadline by All Defendants. Responses due by 3/18/2013 (Kelly, Neil) (Entered: 03/01/2013)

03/01/2013	<u>298</u>	MEMORANDUM AND ORDER granting in part <u>276</u> Motion for Extension of Time ; granting in part <u>281</u> Motion for Extension of Time ; Set/Reset Deadlines: ( Factual Discovery due by 3/31/2013.) So Ordered by Magistrate Judge Lincoln D. Almond on 3/1/2013. (Noel, Jeannine) (Entered: 03/01/2013)
03/04/2013		Minute Entry for proceedings held before Chief Judge Mary M. Lisi: Telephone Conference held on 3/4/2013. Spokepersons for counsel of record participating: Marcia Robinson Lowry on behlaf of Plaintiffs; Neil Kelly on behalf of Defendants. (Court Reporter Karen Wischnowsky.) (Duhamel, John) (Entered: 03/04/2013)
03/04/2013		TEXT ORDER: Pursuant to the telephone conference held with counsel on 3/4/2013, activity in this case is stayed for a period of thirty (30) days. So Ordered by Chief Judge Mary M. Lisi on 3/4/2013. (Duhamel, John) (Entered: 03/04/2013)
03/04/2013	<u>299</u>	TRANSCRIPT REQUEST for proceedings held on 3/4/2013 before Judge Mary M. Lisi.. (Ingber, Miriam) (Entered: 03/04/2013)
03/04/2013	<u>300</u>	SUBPOENA Returned Executed as to KOR Neighborhood Health Plan . (Kelly, Neil) (Entered: 03/04/2013)
03/05/2013	<u>301</u>	NOTICE: Response to March 14, 2013 Text Order entering a 30–day stay of activity in this case by Danny B., Jared C., Tracy L., Cassie M., Terrence T. (Ingber, Miriam) (Entered: 03/05/2013)
03/06/2013	<u>302</u>	TRANSCRIPT of Telephone Conference held on March 4, 2013, before Chief Judge Mary M. Lisi. Court Reporter Karen Wischnowsky, Telephone number 401–351–8311. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion..</b> Redaction Request due 3/27/2013. Redacted Transcript Deadline set for 4/8/2013. Release of Transcript Restriction set for 6/4/2013. (Wischnowsky, Karen) (Entered: 03/06/2013)
03/13/2013		NOTICE of Hearing: Telephone Conference for Plaintiff's Counsel only set for 3/18/2013 02:30 PM before Magistrate Judge Lincoln D. Almond. The court will initiate the call.(Noel, Jeannine) (Entered: 03/13/2013)
03/15/2013		NOTICE of Hearing: Telephone Conference for Defense Counsel Only set for 3/20/2013 03:30 PM before Magistrate Judge Lincoln D. Almond. The court will initiate the call.(Noel, Jeannine) (Entered: 03/15/2013)
03/18/2013		Minute Entry for proceedings held before Magistrate Judge Lincoln D. Almond: Telephone Conference held on 3/18/2013. (Chambers at 2:35.) (Saucier, Martha) (Entered: 03/18/2013)
03/20/2013		Minute Entry for proceedings held before Magistrate Judge Lincoln D. Almond: Telephone Conference held on 3/20/2013. (Noel, Jeannine) (Entered: 03/20/2013)
03/25/2013		TEXT ORDER lifting the 30–day stay that was previously imposed pursuant to the Text Order entered on 3/4/2013. So Ordered by Chief Judge Mary M. Lisi on 3/25/2013. (Duhamel, John) (Entered: 03/25/2013)
03/25/2013	<u>303</u>	Fourth MOTION to Compel Discovery WITH SUPPORTING MEMO by Danny B., Jared C., Tracy L., Cassie M., Terrence T.. Responses due by 4/11/2013 (Attachments: # <u>1</u> Supporting Memorandum, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F)(Ingber, Miriam) (Entered: 03/25/2013)
03/27/2013		Reset Response Deadline re <u>287</u> Second Motion to Certify Class: Responses due by April 5, 2013. (Duhamel, John) (Entered: 03/27/2013)
03/27/2013		Reset Response Deadline re <u>297</u> Motion for Extension of Fact Discovery Deadline: Responses due by April 9, 2013. (Duhamel, John) Modified on 3/28/2013 to note that this deadline is CANCELLED. USMJ Almond issued a Memorandum and Order at <u>305</u> re the <u>297</u> motion on 3/27/2013.) (Duhamel, John). (Entered: 03/27/2013)
03/27/2013	<u>304</u>	MOTION to Seal Document: <i>Exhibit "E"</i> re <u>303</u> Fourth MOTION to Compel Discovery by Danny B., Jared C., Tracy L., Cassie M., Terrence T. (Duhamel, John) (Entered: 03/27/2013)

03/27/2013		TEXT ORDER granting <u>304</u> MOTION to Seal Document: Exhibit "E" re <u>303</u> Fourth MOTION to Compel Discovery by Danny B., Jared C., Tracy L., Cassie M., Terrence T. So Ordered by Magistrate Judge Lincoln D. Almond on 3/27/2013. (Noel, Jeannine) (Entered: 03/27/2013)
03/27/2013	<u>305</u>	MEMORANDUM AND ORDER granting <u>297</u> Defendants' Motion for Extension of Fact Discovery Deadline. Set/Reset Deadlines: ( Factual Discovery due by 4/30/2013.) So Ordered by Magistrate Judge Lincoln D. Almond on 3/27/2013. (Noel, Jeannine) (Entered: 03/27/2013)
03/28/2013	<u>306</u>	Sealed Document placed in vault, lockup #6. (Duhamel, John) (Capraro, Dona). (Entered: 03/28/2013)
03/28/2013		RESET RESPONSE DEADLINE re <u>287</u> Second Motion to Certify Class. Any response to the <u>287</u> motion is now due 14 (fourteen) days from any decision on a dispositive motion. (Note: The instant deadline cancels the April 5, 2013 deadline previously set on 3/27/2013.) (Duhamel, John) (Entered: 03/28/2013)
04/08/2013	<u>307</u>	RESPONSE in Opposition re <u>303</u> Fourth MOTION to Compel Discovery filed by All Defendants. (Attachments: # <u>1</u> Supporting Memorandum, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B)(Kelly, Neil) (Entered: 04/08/2013)
04/15/2013	<u>308</u>	Joint MOTION for Scheduling Order by All Defendants. Responses due by 5/2/2013 (Kelly, Neil) (Entered: 04/15/2013)
04/16/2013		Remark: Miscellaneous Case docketed in USCA–Boston on 4/11/2013: Petition for Permission to Appeal Pursuant to Fed. R. Civ. P. 23(f) or in the alternative, Petition For Writ of Mandamus filed by Petitioners Danny B., Jared C., Tracy L., Cassie M. and Terrence T. --- CCA# 13–8014 (Duhamel, John) (Entered: 04/16/2013)
04/18/2013	<u>309</u>	REPLY to Response to Motion re <u>307</u> Response in Opposition to Motion <i>To Compel Discovery</i> filed by Danny B., Jared C., Tracy L., Cassie M., Terrence T.. (Ingber, Miriam) (Entered: 04/18/2013)
04/25/2013		NOTICE of Telephonic Hearing on Motion <u>303</u> Fourth MOTION to Compel Discovery : Telephonic Motion Hearing set for 5/10/2013 10:00 AM before Magistrate Judge Lincoln D. Almond. Parties will receive call in information via email. (Noel, Jeannine) (Entered: 04/25/2013)
04/26/2013	<u>310</u>	Fifth MOTION to Compel Discovery WITH SUPPORTING MEMO by Danny B., Jared C., Tracy L., Cassie M., Terrence T.. Responses due by 5/13/2013 (Attachments: # <u>1</u> Supporting Memorandum, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G, # <u>9</u> Exhibit H, # <u>10</u> Exhibit I, # <u>11</u> Exhibit J, # <u>12</u> Exhibit K, # <u>13</u> Exhibit L, # <u>14</u> Exhibit M, # <u>15</u> Exhibit N, # <u>16</u> Exhibit O, # <u>17</u> Exhibit P, # <u>18</u> Exhibit Q, # <u>19</u> Exhibit R, # <u>20</u> Exhibit S, # <u>21</u> Exhibit T)(Dembrow, Adam) (Entered: 04/26/2013)
04/29/2013	<u>311</u>	MOTION to Seal Documents: <i>Unredacted Exhibits "J" and "T"</i> re <u>310</u> Fifth MOTION to Compel Discovery by Danny B., Jared C., Tracy L., Cassie M., Terrence T. (Duhamel, John) (Entered: 04/29/2013)
05/03/2013	<u>312</u>	STIPULATION <i>dismissing Jared C from the Second Amended Complaint</i> by All Defendants. (Kelly, Neil) (Entered: 05/03/2013)
05/07/2013		ORDER entering <u>312</u> Stipulated Order dismissing Plaintiff Jared C. from the Amended Complaint. So Ordered by Chief Judge Mary M. Lisi on 5/7/2013. (Duhamel, John) (Entered: 05/07/2013)
05/07/2013	<u>313</u>	MOTION to Seal Document by All Defendants. (Duhamel, John) (Additional attachment(s) added on 8/2/2016: # <u>1</u> motion to seal) (Capraro, Dona). (Entered: 05/07/2013)
05/07/2013	<u>314</u>	First MOTION for Discovery: <i>for Permission to Obtain Copies of the Medical, Mental Health and Educational Records of the Plaintiff Children</i> by All Defendants. Responses due by 5/24/2013 (Attachments: # <u>1</u> Supporting Memorandum)(Baum, Brenda) (Entered: 05/07/2013)
05/08/2013	<u>315</u>	RESPONSE in Opposition re <u>314</u> First MOTION for Discovery <i>for Permission to Obtain Copies of the Medical, Mental Health and Educational Records of the Plaintiff</i>

		<i>Children</i> filed by Danny B., Tracy L., Cassie M., Terrence T.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F)(Ingber, Miriam) (Entered: 05/08/2013)
05/10/2013		TEXT ORDER granting <u>313</u> Motion to Seal Document. So Ordered by Magistrate Judge Lincoln D. Almond on 5/10/2013. (Noel, Jeannine) (Entered: 05/10/2013)
05/10/2013	<u>316</u>	Sealed Document placed in vault; lockup #6. (Duhamel, John) (Capraro, Dona). (Entered: 05/10/2013)
05/10/2013		Minute Entry for proceedings held before Magistrate Judge Lincoln D. Almond: Telephonic Motion Hearing held on 5/10/2013 re <u>303</u> Fourth MOTION to Compel Discovery filed by Tracy L., Danny B., Terrence T., Jared C., Cassie M. (Ingber, Kelley, Baum, Dembrow, Dineen) Argument; Court takes matter under advisement (Courtroom A at 10:05 am.) (Noel, Jeannine) (Entered: 05/10/2013)
05/10/2013	<u>317</u>	TRANSCRIPT REQUEST for proceedings held on 5/10/2013 before Judge Lincoln D. Almond.. (Ingber, Miriam) (Entered: 05/10/2013)
05/10/2013	<u>318</u>	RESPONSE in Opposition re <u>310</u> Fifth MOTION to Compel Discovery With Supporting Memo filed by All Defendants. (Attachments: # <u>1</u> Exhibit B, # <u>2</u> Exhibit H)(Baum, Brenda) (Entered: 05/10/2013)
05/10/2013	<u>319</u>	MOTION to Seal Documents: <i>Exhibits A, C, D, E, F, and G</i> re <u>318</u> Response in Opposition to <u>310</u> Fifth Motion to Compel Discovery, by All Defendants. (Duhamel, John) (Entered: 05/10/2013)
05/13/2013		Remark: Transcript Request <u>317</u> , CD and docket forwarded to Joseph Fontes, Court Reporter, via regular mail. (Noel, Jeannine) (Entered: 05/13/2013)
05/15/2013	<u>320</u>	REPLY MEMORANDUM in support re <u>314</u> First MOTION for Discovery <i>for Permission to Obtain Copies of the Medical, Mental Health and Educational Records of the Plaintiff Children</i> filed by All Defendants. (Attachments: # <u>1</u> Exhibit G)(Baum, Brenda) (Entered: 05/15/2013)
05/15/2013	<u>321</u>	MOTION to Seal Documents: <i>Plaintiffs' Answers to Interrogatories and a letter that contain confidential information of the Plaintiff Children's placements, medical providers, mental health providers, and educational institutions</i> by All Defendants. (Duhamel, John) (Additional attachment(s) added on 8/2/2016: # <u>1</u> motion to seal) (Capraro, Dona). (Entered: 05/15/2013)
05/20/2013	<u>322</u>	REPLY to Response to Motion re <u>318</u> Response in Opposition to <u>310</u> Fifth Motion To Compel Discovery filed by Danny B., Tracy L., Cassie M., Terrence T. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Dembrow, Adam) (Entered: 05/20/2013)
05/21/2013	<u>323</u>	MOTION to Seal Document: <i>Exhibit "A"</i> re <u>322</u> Reply to Response to <u>310</u> Fifth Motion to Compel Discovery by Danny B., Tracy L., Cassie M., Terrence T. (Duhamel, John) (Additional attachment(s) added on 8/2/2016: # <u>1</u> sealed docs) (Capraro, Dona). (Entered: 05/21/2013)
05/23/2013		TEXT ORDER granting <u>323</u> MOTION to Seal Document: Exhibit "A" re <u>322</u> Reply to Response to <u>310</u> Fifth Motion to Compel Discovery by Danny B., Tracy L., Cassie M., Terrence T. So Ordered by Magistrate Judge Lincoln D. Almond on 5/23/2013. (Noel, Jeannine) (Entered: 05/23/2013)
05/23/2013	<u>324</u>	Sealed Document placed in vault; lockup #6. (Duhamel, John) (Capraro, Dona). (Entered: 05/23/2013)
05/23/2013	<u>325</u>	Joint SUPPLEMENTAL MOTION for Scheduling Order re <u>305</u> Memorandum and Order by All Defendants. Responses due by 6/10/2013 (Baum, Brenda) (Entered: 05/23/2013)
05/24/2013		TEXT ORDER granting <u>311</u> MOTION to Seal Documents: Unredacted Exhibits "J" and "T" re <u>310</u> Fifth MOTION to Compel Discovery by Danny B., Jared C., Tracy L., Cassie M., Terrence T. So Ordered by Magistrate Judge Lincoln D. Almond on 5/24/2013. (Noel, Jeannine) (Entered: 05/24/2013)
05/24/2013		TEXT ORDER granting <u>319</u> MOTION to Seal Documents: Exhibits A, C, D, E, F, and G re <u>318</u> Response in Opposition to 310 Fifth Motion to Compel Discovery, by All



		Defendants. So Ordered by Magistrate Judge Lincoln D. Almond on 5/24/2013. (Noel, Jeannine) (Entered: 05/24/2013)
05/24/2013		TEXT ORDER granting <u>325</u> Joint SUPPLEMENTAL MOTION for Scheduling Order re <u>305</u> Memorandum and Order by All Defendants; Set/Reset Deadlines: ( Factual Discovery due by 5/31/2013. Plaintiffs' Supplement due by 6/21/2013. Defendants' Supplement due by 6/28/2013. Plaintiffs' Expert Disclosures due by 6/28/2013. Expert Discovery Commences on 6/28/2013. Defendants' Expert Disclosures due by 8/16/2013. Expert Discovery due by 9/27/2013. Dispositive Motions due by 10/25/2013.) So Ordered by Magistrate Judge Lincoln D. Almond on 5/24/2013. (Noel, Jeannine) (Entered: 05/24/2013)
05/24/2013	<u>326</u>	MEMORANDUM AND ORDER granting <u>303</u> Plaintiffs' Fourth Motion to Compel Discovery. So Ordered by Magistrate Judge Lincoln D. Almond on 5/24/2013. (Noel, Jeannine) (Entered: 05/24/2013)
05/24/2013	<u>327</u>	Sealed Documents placed in vault; lockup #6. (Duhamel, John) (Capraro, Dona). (Entered: 05/24/2013)
05/24/2013	<u>328</u>	Sealed Documents placed in vault; lockup #6. (Duhamel, John) (Additional attachment(s) added on 8/4/2016: # <u>1</u> sealed docs part 2 of 2) (Capraro, Dona). (Entered: 05/24/2013)
05/24/2013		TEXT ORDER DENIED as unsupported and untimely. Defendants have provided no legal authority to support the issuance of a blanket order authorizing the wide-ranging third-party discovery requested. More importantly, Defendants have offered no explanation as to why such extensive discovery was not sought earlier in the discovery process and no reasonable assurance that the gathering and review of such documents at this late stage of discovery would not further delay this case. Finally, the request was made shortly before the close of discovery and thus is not in accordance with Local Rule Cv 26(c) which generally requires that "pretrial discovery must be completed by the discovery closure date" absent Court order or agreement of the parties. <u>314</u> First MOTION for Discovery: for Permission to Obtain Copies of the Medical, Mental Health and Educational Records of the Plaintiff Children by All Defendants. So Ordered by Magistrate Judge Lincoln D. Almond on 5/24/2013. (Noel, Jeannine) (Entered: 05/24/2013)
05/24/2013		NOTICE of TELEPHONIC Hearing on Motion <u>310</u> Fifth MOTION to Compel Discovery : TELEPHONIC Motion Hearing set for 6/3/2013 02:00 PM before Magistrate Judge Lincoln D. Almond. The Court will email participants call in instructions.(Noel, Jeannine) (Entered: 05/24/2013)
05/24/2013		TEXT ORDER granting <u>321</u> MOTION to Seal Documents: Plaintiffs' Answers to Interrogatories and a letter that contain confidential information of the Plaintiff Children's placements, medical providers, mental health providers, and educational institutions by All Defendants. So Ordered by Magistrate Judge Lincoln D. Almond on 5/24/2013. (Noel, Jeannine) (Entered: 05/24/2013)
05/24/2013	<u>329</u>	Sealed Document placed in vault; lockup #6. (Duhamel, John) (Capraro, Dona). (Additional attachment(s) added on 8/2/2016: # <u>1</u> sealed docs) (Capraro, Dona). (Entered: 05/24/2013)
06/03/2013		Minute Entry for proceedings held before Magistrate Judge Lincoln D. Almond: TELEPHONIC Motion Hearing held on 6/3/2013 re <u>310</u> Fifth MOTION to Compel Discovery filed by Tracy L., Danny B., Terrence T., Jared C., Cassie M. (Dembrow, Ingber, Baum, Kelly) All parties by phone; Argument; Motion granted in part; Order by the Court to follow (Courtroom A at 2:08 pm.) (Noel, Jeannine) (Entered: 06/03/2013)
06/03/2013		TEXT ORDER GRANTED in limited part as stated at today's hearing and otherwise DENIED <u>310</u> Fifth MOTION to Compel Discovery. So Ordered by Magistrate Judge Lincoln D. Almond on 6/3/2013. (Noel, Jeannine) (Entered: 06/03/2013)
06/13/2013	<u>330</u>	USCA JUDGMENT (USCA Case No. 13-8014) entered on June 7, 2013 re: Petition for Permission to Appeal Pursuant to Fed. R. Civ. P. 23(f) or in the alternative, Petition For Writ of Mandamus filed by Petitioners Danny B., Jared C., Tracy L., Cassie M. and Terrence T. -- PETITION DENIED. (Duhamel, John) (Entered: 06/13/2013)

06/17/2013	<u>331</u>	TRANSCRIPT REQUEST for proceedings held on 6/3/2013 before Judge Lincoln D. Almond.. (Ingber, Miriam) (Entered: 06/17/2013)
06/18/2013		Remark: Transcript Request <u>331</u> , CD and docket forwarded to Joseph Fontes, Court Reporter, via Fed-ex (Noel, Jeannine) (Entered: 06/18/2013)
06/21/2013	<u>332</u>	TRANSCRIPT of Proceedings held on 6-3-13 before Judge Almond. Court Reporter/Transcriber Joseph A. Fontes, Telephone number 561-452-7507. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion..</b> Redaction Request due 7/12/2013. Redacted Transcript Deadline set for 7/22/2013. Release of Transcript Restriction set for 9/19/2013. (Fontes, Joseph) (Entered: 06/21/2013)
06/27/2013	<u>333</u>	Joint MOTION to Amend/Correct <i>Scheduling Order</i> by All Defendants. Responses due by 7/15/2013 (Kelly, Neil) (Entered: 06/27/2013)
06/28/2013		TEXT ORDER granting <u>333</u> Motion to Amend Scheduling Order Deadlines. Joint Supplemental Scheduling Order as proposed at Document <u>333</u> entered: Defendants' Supplement due by July 10, 2013; --- Plaintiffs' Expert Disclosures due by July 10, 2013; --- Expert Discovery commences July 10, 2013; --- Defendants' Expert Disclosures due by August 28, 2013; --- Expert Discovery closes October 9, 2013; --- Dispositive Motions due by 11/1/2013. So Ordered by Chief Judge Mary M. Lisi on 6/28/2013. (Duhamel, John) (Entered: 06/28/2013)
07/17/2013	<u>334</u>	MOTION for Summary Judgment <i>with respect to Terrence T.</i> with supporting memo filed by All Defendants. Responses due by 8/5/2013 (Baum, Brenda) (Entered: 07/17/2013)
07/17/2013	<u>335</u>	STATEMENT OF UNDISPUTED FACTS by All Defendants re <u>334</u> MOTION for Summary Judgment <i>with respect to Terrence T.</i> . (Baum, Brenda) (Entered: 07/17/2013)
07/17/2013	<u>336</u>	MOTION to Seal Documents: Exhibits A and B in support of <u>334</u> Motion for Summary Judgment, filed by All Defendants. (Duhamel, John) (Additional attachment(s) added on 8/3/2016: # <u>1</u> motion to seal) (Capraro, Dona). (Entered: 07/18/2013)
07/18/2013	<u>337</u>	MOTION for an Extension of Time to file Defendants' Expert Disclosures filed by All Defendants. Responses due by 8/5/2013 (Kelly, Neil) (Entered: 07/18/2013)
07/23/2013		NOTICE of Hearing: Telephone Conference set for Wednesday, 7/24/2013 at 11:00 AM in Chief Judge Lisi's Chambers. Counsel of record were provided with call-in instructions on 7/19/2013 via e-mail correspondence. (Duhamel, John) (Entered: 07/23/2013)
07/23/2013	<u>338</u>	RESPONSE in Opposition re <u>337</u> MOTION for an Extension of Time to file Defendants' Expert Disclosures filed by Danny B., Tracy L., Cassie M., Terrence T.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Ingber, Miriam) (Entered: 07/23/2013)
07/23/2013	<u>339</u>	MOTION to Seal Documents: Exhibits C, D, and E re <u>338</u> Response in Opposition to <u>337</u> Motion for Extension of Time to File Defendants' Expert Disclosures; filed by Danny B., Tracy L., Cassie M., Terrence T. (Duhamel, John) (Entered: 07/23/2013)
07/23/2013	<u>340</u>	MOTION for Permission to Move to Admit One Additional Attorney Pro Hac Vice or, in the Alternative, to Temporarily Withdraw Adam Dembrow as Counsel of Record and Admit One Attorney Pro Hac Vice in His Stead filed by Danny B., Tracy L., Cassie M., Terrence T.. Responses due by 8/9/2013 (Attachments: # <u>1</u> Exhibit A)(Ingber, Miriam) (Entered: 07/23/2013)
07/24/2013	<u>341</u>	APPLICATION FOR ADMISSION PRO HAC VICE re <u>340</u> MOTION for Permission to Move to Admit One Additional Attorney Pro Hac Vice or, in the Alternative, to Temporarily Withdraw Adam Dembrow as Counsel of Record and Admit One Attorney Pro Hac Vice in His Stead by Danny B., Tracy L., Cassie M., Terrence T. <b>NOTICE: In order to view this document, you must first log in using your CMECF Filer login.</b> . (Jackson, Kerrie) (Entered: 07/24/2013)

07/24/2013		Minute Entry for proceedings held before Chief Judge Mary M. Lisi: Telephone Conference held on 7/24/2013. Counsel participating: J. Dineen, M. Ingber, B. Baum. (Court Reporter Karen Wischnowsky.) (Duhamel, John) (Entered: 07/24/2013)
07/24/2013		TEXT ORDER denying <u>337</u> Motion for Extension of Time to File Expert Disclosures. So Ordered by Chief Judge Mary M. Lisi pursuant to telephone conference held on 7/24/2013. (Duhamel, John) (Entered: 07/24/2013)
07/24/2013		TEXT ORDER denying <u>339</u> Motion to Seal Documents: Exhibits C, D, and E re <u>338</u> Response in Opposition to <u>337</u> Motion for Extension of Time to File Expert Disclosures. So Ordered by Chief Judge Mary M. Lisi pursuant to telephone conference held on on 7/24/2013. (Note: Exhibits C, D, and E will be destroyed by the Court per agreement of Plaintiffs' counsel.) (Duhamel, John) (Entered: 07/24/2013)
07/24/2013		TEXT ORDER granting in part and denying in part <u>340</u> Motion for Permission to Move to Admit One Additional Attorney Pro Hac Vice or, in the Alternative, to Temporarily Withdraw Adam Dembrow as Counsel of Record and Admit One Attorney Pro Hac Vice in His Stead: DENIED as to admission of an additional PHV attorney; GRANTED as to substituting PHV attorney William Kapell for PHV attorney Adam Dembrow, to assist Plaintiffs until the close of expert discovery. So Ordered by Chief Judge Mary M. Lisi on 7/24/2013. (Duhamel, John) (Entered: 07/24/2013)
07/24/2013	<u>342</u>	TRANSCRIPT REQUEST for proceedings held on 7/24/2013 before Judge Mary M. Lisi.. (Ingber, Miriam) (Entered: 07/24/2013)
07/24/2013	<u>343</u>	TRIAL NOTICE (NON-JURY). Pretrial Memoranda due by October 10, 2013. Signed by Chief Judge Mary M. Lisi on 7/24/2013. (Duhamel, John) (Entered: 07/24/2013)
07/24/2013	<u>344</u>	PRETRIAL SCHEDULING ORDER (NON-JURY). So Ordered by Chief Judge Mary M. Lisi on 7/24/2013. (Duhamel, John) (Entered: 07/24/2013)
07/29/2013	<u>345</u>	MOTION for (1) Additional Discovery or, in the Alternative, Clarification of the Scope of the Trial; (2) Permission to Proceed with Requested Psychological Examinations; and (3) a Revised Class Certification Briefing Schedule WITH SUPPORTING MEMO filed by Danny B., Tracy L., Cassie M., Terrence T.. Responses due by 8/15/2013 (Attachments: # <u>1</u> Supporting Memorandum)(Ingber, Miriam) (Entered: 07/29/2013)
07/30/2013		NOTICE of Hearing: Telephone Conference re Plaintiff's <u>345</u> MOTION for Additional Discovery, etc. set for WEDNESDAY, 8/14/2013 at 11:00 AM in Chief Judge Lisi's Chambers. Counsel will be provided with call-in instructions. (Duhamel, John) (Entered: 07/30/2013)
08/02/2013	<u>346</u>	Sixth MOTION to Compel Discovery WITH SUPPORTING MEMO filed by Danny B., Tracy L., Cassie M., Terrence T.. Responses due by 8/19/2013 (Attachments: # <u>1</u> Supporting Memorandum)(Ingber, Miriam) (Entered: 08/02/2013)
08/02/2013	<u>347</u>	DECLARATION of MIRIAM INGBER re <u>346</u> Sixth MOTION to Compel Discovery by Danny B., Tracy L., Cassie M., Terrence T.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17)(Ingber, Miriam) (Entered: 08/02/2013)
08/02/2013	<u>348</u>	MOTION for a Decision on Class Certification Prior to Any Trial on the Merits and To Consolidate This Motion with Dkt. No. 345 for Consideration at the August 14, 2013 Telephone Conference WITH SUPPORTING MEMO filed by Danny B., Tracy L., Cassie M., Terrence T.. Responses due by 8/19/2013 (Attachments: # <u>1</u> Supporting Memorandum)(Ingber, Miriam) (Entered: 08/02/2013)
08/05/2013	<u>349</u>	MOTION to Seal Documents: ( <i>Exhibits 18 through 21 to the <u>347</u> Declaration of Miriam Ingber in Support of Plaintiffs' <u>346</u> Sixth Motion to Compel Discovery</i> ) filed by Danny B., Tracy L., Cassie M., Terrence T. (Duhamel, John) (Additional attachment(s) added on 8/2/2016: # <u>1</u> motion to seal) (Capraro, Dona). (Entered: 08/05/2013)

08/05/2013	<u>350</u>	RESPONSE in Opposition re <u>334</u> MOTION for Summary Judgment <i>with respect to Terrence T. and Rule 56(d) Motion for Additional Discovery Prior to Any Decision on Summary Judgment</i> filed by Danny B., Tracy L., Cassie M., Terrence T.. (Ingber, Miriam) (Entered: 08/05/2013)
08/05/2013	<u>351</u>	STATEMENT OF UNDISPUTED FACTS <i>in Opposition to Defendants' Motion for Summary Judgment with Respect to the Claims Asserted on Behalf of Named Plaintiff Terrence T.</i> by Danny B., Tracy L., Cassie M., Terrence T. re <u>350</u> Response in Opposition to Motion,. (Attachments: # <u>1</u> Exhibit A)(Ingber, Miriam) (Entered: 08/05/2013)
08/05/2013	<u>352</u>	DECLARATION of MIRIAM INGBER re <u>350</u> Response in Opposition to Motion to Summary Judgment; and Rule 56(d) MOTION for Additional Discovery Prior to Any Decision on Summary Judgment as to Plaintiff Terrence T. by Danny B., Tracy L., Cassie M., Terrence T. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Ingber, Miriam) Modified on 8/6/2013 to correct event code. (Duhamel, John). (Entered: 08/05/2013)
08/06/2013	<u>353</u>	MOTION to Seal Documents: ( <i>Exhibits B, C, and D re <u>351</u> Statement of Undisputed Facts in Opposition to <u>334</u> Motion for Summary Judgment; and, Exhibits 4 through 8 re <u>352</u> Motion for Additional Discovery Prior to Any Decision on Summary Judgment</i> ) filed by Danny B., Tracy L., Cassie M., Terrence T. (Duhamel, John) (Additional attachment(s) added on 8/2/2016: # <u>1</u> motion to seal) (Capraro, Dona). (Entered: 08/06/2013)
08/07/2013	<u>354</u>	TRANSCRIPT of Telephone Conference held on July 24, 2013, before Chief Judge Mary M. Lisi. Court Reporter Karen Wischnowsky, Telephone number 401-529-7406. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 8/28/2013. Redacted Transcript Deadline set for 9/9/2013. Release of Transcript Restriction set for 11/5/2013. (Wischnowsky, Karen) (Entered: 08/07/2013)
08/09/2013	<u>355</u>	RESPONSE in Opposition re <u>348</u> MOTION <i>for a Decision on Class Certification Prior to Any Trial on the Merits and To Consolidate This Motion with Dkt. No. 345 for Consideration at the August 14, 2013 Telephone Conference</i> , <u>345</u> MOTION for (1) Additional Discovery or, in the Alternative, Clarification of the Scope of the Trial; (2) Permission to Proceed with Requested Psychological Examinations; and (3) a Revised Class Certification Briefing Schedule with supporting memo filed by All Defendants. (Kelly, Neil) (Entered: 08/09/2013)
08/09/2013	<u>356</u>	EXHIBIT IN SUPPORT by All Defendants in support of <u>355</u> Response in Opposition to Motion,, . (Kelly, Neil) (Entered: 08/09/2013)
08/09/2013	<u>357</u>	MEMORANDUM IN SUPPORT by All Defendants in support of <u>334</u> MOTION for Summary Judgment <i>with respect to Terrence T.</i> . (Baum, Brenda) (Entered: 08/09/2013)
08/13/2013		TEXT ORDER granting <u>336</u> MOTION to Seal Documents: ( <i>Exhibits A and B in support of Defendants' <u>334</u> Motion for Summary Judgment</i> ). So Ordered by Chief Judge Mary M. Lisi on 8/13/2013. (Duhamel, John) (Entered: 08/13/2013)
08/13/2013	<u>358</u>	Sealed Documents placed in vault; lockup #6. (Duhamel, John) (Entered: 08/13/2013)
08/13/2013	<u>359</u>	REPLY to Response to Motion re <u>355</u> Response in Opposition to <u>348</u> Motion <i>for a Decision on Class Certification Prior to Any Trial on the Merits and for Additional Discovery and Permission to Proceed with Requested Psychological Examinations</i> filed by Danny B., Tracy L., Cassie M., Terrence T.. (Attachments: # <u>1</u> Exhibit A)(Ingber, Miriam) (Entered: 08/13/2013)
08/14/2013		Minute Entry for proceedings held before Chief Judge Mary M. Lisi: Telephone Conference held on 8/14/2013. Multiple motions addressed by counsel for Plaintiffs (M. Lowry) and counsel for Defendants (N. Kelly). --- Defendants' <u>334</u> Motion for Summary Judgment as to Plaintiff Terrence T. (GRANTED) ----- Plaintiff Terrence T.'s <u>352</u> Motion for Additional Discovery prior to any decision on summary judgment. (DENIED) ----- Plaintiffs' <u>207</u> Second Motion for remaining Plaintiffs to be

		evaluated by Plaintiffs' retained psychologist Dr. Harry Adamakos. (UNDER ADVISEMENT pending supplemental filing by Defendants' attorney Neil Kelly, due by August 30, 2013; response due by September 6, 2013). ----- Plaintiffs' <u>345</u> Motion for 1) Additional Discovery (DENIED), 2) for ruling on Plaintiffs' <u>207</u> Second Motion for Plaintiffs to be evaluated by Plaintiffs' retained psychologist (GRANTED — the <u>207</u> Motion is under advisement pending supplemental filings), 3) to set a revised schedule for briefing on Plaintiffs' <u>287</u> Second Motion for Class Certification (DENIED) ----- Plaintiffs' <u>348</u> Motion for a Decision on Class Certification prior to any trial on the named Plaintiffs' individual claims. (DENIED) ----- Attorney Kelly to submit an Order for the Court's signature summarizing the rulings made today. ----- Another telephone conference will be set for September 10, 2013. (Court Reporter Debra Lajoie.) (Duhamel, John) (Entered: 08/14/2013)
08/14/2013		TEXT ORDER granting <u>353</u> Motion to Seal Documents: Exhibits B, C, and D re <u>351</u> Statement of Undisputed Facts in Opposition to <u>334</u> Motion for Summary Judgment; and, Exhibits 4 through 8 re <u>352</u> Motion for Additional Discovery Prior to Any Decision on Summary Judgment. So Ordered by Chief Judge Mary M. Lisi on 8/14/2013. (Duhamel, John) (Entered: 08/14/2013)
08/14/2013	<u>360</u>	TRANSCRIPT REQUEST <i>by Defendants</i> for proceedings held on 8-14-13 before Judge Lisi.. (Kelly, Neil) (Entered: 08/14/2013)
08/14/2013	<u>361</u>	Sealed Documents placed in vault; lockup #6. (Duhamel, John) (Capraro, Dona). (Entered: 08/14/2013)
08/14/2013		TEXT ORDER granting Plaintiffs' <u>292</u> Second/Renewed MOTION to Seal Document: Exhibit A in support of <u>284</u> Reply Memorandum re <u>270</u> Response in Opposition to <u>263</u> Appeal of Magistrates' <u>247</u> Memorandum and Order. So Ordered by Chief Judge Mary M. Lisi on 8/14/2013. (Duhamel, John) (Entered: 08/14/2013)
08/14/2013	<u>362</u>	Sealed Document placed in vault; lockup #6. (Duhamel, John) (Capraro, Dona). (Entered: 08/14/2013)
08/14/2013		NOTICE of Hearing: Telephone Conference set for TUESDAY, 9/10/2013 at 02:00 PM in Chief Judge Lisi's Chambers. (This is a follow-up conference regarding some of the issues discussed during the 8/14/2013 telephone conference.) -- Counsel will be provided with call-in instructions.(Duhamel, John) (Entered: 08/14/2013)
08/16/2013	<u>363</u>	TRANSCRIPT REQUEST for proceedings held on 8/14/2013 before Judge Mary M. Lisi.. (Ingber, Miriam) (Entered: 08/16/2013)
08/16/2013	<u>364</u>	TRANSCRIPT of Telephone Conference held on 8/14/13 before Chief Judge Mary M. Lisi. Court Reporter/Transcriber Debra D. Lajoie, Telephone number 401-952-2731. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 9/6/2013. Redacted Transcript Deadline set for 9/16/2013. Release of Transcript Restriction set for 11/14/2013. (Lajoie, Debra) (Entered: 08/16/2013)
08/19/2013	<u>365</u>	STIPULATION re <u>346</u> Sixth MOTION to Compel Discovery by All Defendants. (Kelly, Neil) (Entered: 08/19/2013)
08/19/2013	<u>366</u>	ORDER granting <u>334</u> Motion for Summary Judgment as to Plaintiff Terrence T.; denying <u>345</u> Motion for Additional Discovery; denying <u>348</u> Motion (consolidated with <u>345</u> ) for a Decision on Class Certification prior to any trial on the named Plaintiff's individual claims; denying <u>352</u> Motion for Discovery & denying request made for additional discovery in <u>350</u> Response. -- Plaintiffs' <u>207</u> Second Motion for remaining Plaintiffs to be evaluated by retained psychologist Dr. Harry Adamakos is under advisement pending Defendants' supplemental filing by Defendants' counsel, due by 8/30/2013. Plaintiffs' response to Defendants' supplemental filing is due by 9/6/2013. So Ordered by Chief Judge Mary M. Lisi on 8/19/2013. (Duhamel, John) (Entered: 08/19/2013)
08/20/2013		TEXT ORDER entering <u>365</u> Stipulation: Defendants' response deadline to Plaintiffs' <u>346</u> Sixth Motion to Compel Discovery has been extended to August 21, 2013.

		Plaintiffs' Reply to Defendants' Response is due by September 3, 2013. So Ordered by Chief Judge Mary M. Lisi on 8/20/2013. (Duhamel, John) (Entered: 08/20/2013)
08/21/2013	<u>367</u>	RESPONSE in Opposition re <u>346</u> Sixth MOTION to Compel Discovery with supporting memo filed by All Defendants. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit E)(Kelly, Neil) (Entered: 08/21/2013)
08/21/2013	<u>368</u>	MOTION to Seal Document: <i>Exhibit D re 367 Response in Opposition to 346 Sixth Motion to Compel Discovery</i> filed by All Defendants. (Duhamel, John) (Additional attachment(s) added on 8/2/2016: # <u>1</u> motion to seal) (Capraro, Dona). (Entered: 08/21/2013)
08/22/2013	<u>369</u>	MOTION to Withdraw as Attorney <i>Adam Dembrow and William Kapell as Counsel of Record, and To Admit Ira P. Lustbader Pro Hac Vice in Their Stead</i> filed by Danny B., Tracy L., Cassie M.. Responses due by 9/9/2013 (Ingber, Miriam) (Entered: 08/22/2013)
08/23/2013		NOTICE of Telephonic Hearing on Motion <u>346</u> Sixth MOTION to Compel Discovery : TELEPHONIC Motion Hearing set for 9/19/2013 10:00 AM in Courtroom A before Magistrate Judge Lincoln D. Almond. The court will email call in instructions to the parties.(Noel, Jeannine) (Entered: 08/23/2013)
08/23/2013	<u>370</u>	WITHDRAWAL of: <u>369</u> MOTION to Withdraw as Attorney <i>Adam Dembrow and William Kapell as Counsel of Record, and To Admit Ira P. Lustbader Pro Hac Vice in Their Stead</i> by Danny B., Tracy L., Cassie M. . (Ingber, Miriam) (Entered: 08/23/2013)
08/23/2013	<u>371</u>	MOTION for Ira P. Lustbader to Appear Pro Hac Vice filed by Danny B., Tracy L., Cassie M.. (Dineen, John) (Entered: 08/23/2013)
08/23/2013	<u>372</u>	MOTION to Withdraw as Attorney <i>Adam Dembrow and William Kapell as Counsel of Record</i> filed by Danny B., Tracy L., Cassie M.. Responses due by 9/9/2013 (Ingber, Miriam) (Entered: 08/23/2013)
08/23/2013	<u>373</u>	APPLICATION FOR ADMISSION PRO HAC VICE re <u>371</u> MOTION for Ira P. Lustbader to Appear Pro Hac Vice by Danny B., Tracy L., Cassie M. <b>NOTICE: In order to view this document, you must first log in using your CMECF Filer login.</b> . (Duhamel, John) (Entered: 08/23/2013)
08/26/2013	<u>374</u>	First MOTION for an Extension of Time <i>for an Additional Two Days to Submit Expert Disclosures</i> filed by All Defendants. Responses due by 9/12/2013 (Kelly, Neil) (Entered: 08/26/2013)
08/26/2013	<u>375</u>	NOTICE OF OBJECTION by Danny B., Tracy L., Cassie M. re <u>366</u> Order ( <i>Response to August 19, 2013 Order</i> ) (Ingber, Miriam) (Entered: 08/26/2013)
08/27/2013		TEXT ORDER granting <u>374</u> Defendants' Motion for an additional two days to submit expert disclosures up to and including August 30, 2013. So Ordered by Magistrate Judge Lincoln D. Almond on 8/27/2013. (Noel, Jeannine) (Entered: 08/27/2013)
08/29/2013	<u>376</u>	MOTION to Compel Access to the Named Plaintiffs for the Purpose of Trial Preparation WITH SUPPORTING MEMO filed by Danny B., Tracy L., Cassie M.. Responses due by 9/16/2013 (Attachments: # <u>1</u> Supporting Memorandum, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E)(Ingber, Miriam) (Entered: 08/29/2013)
08/30/2013	<u>377</u>	MOTION to Seal Documents: <i>Exhibits "F" and "G"</i> in support of <u>376</u> Motion to Compel Access to Named Plaintiffs for the Purpose of Trial Preparation filed by Danny B., Tracy L., Cassie M. (Duhamel, John) (Additional attachment(s) added on 8/2/2016: # <u>1</u> motion to seal) (Capraro, Dona). (Entered: 08/30/2013)
08/30/2013	<u>378</u>	REPLY to Response to Motion re <u>367</u> Response in Opposition to <u>346</u> Sixth Motion To Compel Discovery filed by Danny B., Tracy L., Cassie M. (Ingber, Miriam) (Entered: 08/30/2013)
08/30/2013	<u>379</u>	SUPPLEMENTAL MEMORANDUM IN SUPPORT by All Defendants in support of <u>245</u> Response in Opposition to Plaintiffs' Counsel's <u>207</u> Second Motion to Have Cassie M., Tracy L. and Danny B. Evaluated by Plaintiffs' Counsel's Retained Psychologist . (Baum, Brenda) . Modified on 8/30/2013 to create document links. (Duhamel, John)

		(Entered: 08/30/2013)
08/30/2013	<u>380</u>	MOTION to Seal Documents: <i>Exhibits A, B, C, D, E, F, G, and H</i> in support of <u>379</u> Supplemental Memorandum filed by All Defendants. (Duhamel, John) (Additional attachment(s) added on 8/2/2016: # <u>1</u> motion to seal) (Capraro, Dona). (Entered: 08/30/2013)
09/05/2013	<u>381</u>	MOTION to Seal Document filed by Kevin J. Aucoin, Lincoln D. Chafee, Steven M. Costantino. (Jackson, Kerrie) (Main Document 381 replaced on 9/6/2013) (Jackson, Kerrie). (Entered: 09/05/2013)
09/05/2013	<u>382</u>	ORDER granting <u>381</u> Motion to Seal Document. So Ordered by Chief Judge Mary M. Lisi on 9/5/2013. (Jackson, Kerrie) (Main Document 382 replaced on 9/5/2013) (Jackson, Kerrie). (Additional attachment(s) added on 8/2/2016: # <u>1</u> motion to seal) (Capraro, Dona). (Entered: 09/05/2013)
09/05/2013	383	*SEALED* Sealed Document. Placed in Vault #6. (Jackson, Kerrie) (Entered: 09/05/2013)
09/05/2013	<u>384</u>	MOTION for an Extension of Time of Expert Discovery Deadline and a Resetting of the Trial Date and Related Pre-Trial Deadlines filed by Danny B., Tracy L., Cassie M.. Responses due by 9/23/2013 (Ingber, Miriam) (Entered: 09/05/2013)
09/06/2013	<u>385</u>	MEMORANDUM IN OPPOSITION by Danny B., Tracy L., Cassie M. in opposition to <u>379</u> Memorandum in Support, of <i>Their Objection to Plaintiffs' Second Motion To Be Evaluated By Plaintiffs' Retained Psychologist</i> . (Ingber, Miriam) (Entered: 09/06/2013)
09/09/2013	<u>386</u>	RESPONSE IN OPPOSITION by Kevin J. Aucoin, Lincoln D. Chafee, Steven M. Costantino re <u>385</u> Memorandum in Opposition . (Attachments: # <u>1</u> Exhibit A)(Kelly, Neil) (Entered: 09/09/2013)
09/10/2013	<u>387</u>	RESPONSE in Opposition re <u>384</u> MOTION for an Extension of Time of Expert Discovery Deadline and a Resetting of the Trial Date and Related Pre-Trial Deadlines filed by All Defendants. (Kelly, Neil) (Entered: 09/10/2013)
09/10/2013	<u>388</u>	TRANSCRIPT REQUEST for proceedings held on 9/10/2013 before Judge Mary M. Lisi.. (Ingber, Miriam) (Entered: 09/10/2013)
09/10/2013		Minute Entry for proceedings held before Chief Judge Mary M. Lisi: Telephone Conference re <u>207</u> Second Motion To Be Evaluated By Plaintiffs' Retained Psychologist held on 9/10/2013. Counsel of record participating: M. Lowry; M. Ingber; N. Kelly; B. Baum. -- The <u>207</u> Motion is granted as to Danny B.; Court advises counsel that certain conditions have yet to be met with regard to this motion as to Cassie M. and Tracy L. -- With no objection from counsel for Defendants, the <u>371</u> Motion for Ira P. Lustbader to be admitted PHV and the <u>372</u> Motion for Withdrawal of PHV counsel Adam Dembrow and William Kapell are granted. -- An additional telephone conference will be conducted on Tuesday, 9/24/2013 to address the <u>376</u> Motion to Compel Access to Named Plaintiffs for Purpose of Trial Preparation and the <u>384</u> Motion for Extension of Expert Discovery Deadline and Resetting of Trial Date and Related Pretrial Deadlines. (Court Reporter Karen Wischnowsky.) (Duhamel, John) (Entered: 09/10/2013)
09/10/2013		TEXT ORDER granting <u>371</u> Motion to Appear Pro Hac Vice of Ira P. Lustbader. So Ordered by Chief Judge Mary M. Lisi on 9/9/2013. (Duhamel, John) (Entered: 09/10/2013)
09/10/2013		TEXT ORDER granting <u>372</u> Motion to Withdraw as PHV Attorneys: Attorneys Adam Dembrow and William Kapell terminated. So Ordered by Chief Judge Mary M. Lisi on 9/10/2013. (Duhamel, John) (Entered: 09/10/2013)
09/10/2013		TEXT ORDER re <u>207</u> Second MOTION To Be Evaluated By Plaintiffs' Retained Psychologist filed by Tracy L., Danny B., Cassie M. -- The motion is GRANTED as to Plaintiff Danny B; the motion remains pending as to Plaintiffs Tracy L. and Cassie M. until certain conditions as required by the Court are satisfied; all pursuant to the Telephonic Conference held on 9/10/2013 before Chief Judge Mary M. Lisi. So Ordered by Chief Judge Mary M. Lisi on 9/10/2013. (Duhamel, John) (Entered: 09/10/2013)

09/10/2013		NOTICE of TELEPHONIC Hearing on Motions re <u>384</u> MOTION for an Extension of Time of Expert Discovery Deadline and a Resetting of the Trial Date and Related Pre-Trial Deadlines, <u>376</u> MOTION to Compel Access to the Named Plaintiffs for the Purpose of Trial Preparation: Motions Hearing set for TUESDAY, 9/24/2013 at 02:00 PM in Chief Judge Lisi's Chambers. -- Counsel have been provided with call-in instructions. (Duhamel, John) (Entered: 09/10/2013)
09/11/2013	<u>389</u>	RESPONSE in Opposition re <u>376</u> MOTION to Compel Access to the Named Plaintiffs for the Purpose of Trial Preparation with supporting memo filed by All Defendants. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Kelly, Neil) (Entered: 09/11/2013)
09/12/2013		TEXT ORDER granting <u>377</u> Motion to Seal Documents: Exhibits "F" and "G" in support of <u>376</u> Motion to Compel Access to Named Plaintiffs for the Purpose of Trial Preparation. So Ordered by Chief Judge Mary M. Lisi on 9/12/2013. (Duhamel, John) (Entered: 09/12/2013)
09/12/2013	<u>390</u>	Sealed Documents placed in vault; lockup #6 (Duhamel, John) (Capraro, Dona). (Entered: 09/12/2013)
09/12/2013		TEXT ORDER granting <u>380</u> Motion to Seal Documents: Exhibits A, B, C, D, E, F, G, and H in support of <u>379</u> Supplemental Memorandum. So Ordered by Chief Judge Mary M. Lisi on 9/12/2013. (Duhamel, John) (Entered: 09/12/2013)
09/12/2013	<u>391</u>	Sealed Documents placed in vault; lockup #6 (Duhamel, John) (Capraro, Dona). (Entered: 09/12/2013)
09/12/2013	<u>392</u>	TRANSCRIPT of Telephone Conference held on September 10, 2013, before Chief Judge Mary M. Lisi. Court Reporter Karen Wischnowsky, Telephone number 401-529-7406. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 10/3/2013. Redacted Transcript Deadline set for 10/15/2013. Release of Transcript Restriction set for 12/11/2013. (Wischnowsky, Karen) (Entered: 09/12/2013)
09/12/2013		TEXT ORDER granting in part and denying in part <u>207</u> Second MOTION To Be Evaluated By Plaintiffs' Retained Psychologist: GRANTED as to Danny B.; UNDER ADVISEMENT as to Tracy L. and Cassie M. until certain conditions are met in accordance with the Court's instructions during the telephone conference conducted on 9/10/2013. So Ordered by Chief Judge Mary M. Lisi on 9/12/2013. (Duhamel, John) Modified on 9/13/2013 to correct docket text as to status of motion re Plaintiffs Tracy L. & Cassie M. (Duhamel, John). (Entered: 09/12/2013)
09/12/2013		TEXT ORDER granting <u>210</u> Motion to Seal Document: Exhibit 1 in support of <u>207</u> Second MOTION To Be Evaluated By Plaintiffs' Retained Psychologist. So Ordered by Chief Judge Mary M. Lisi on 9/12/2013. (Duhamel, John) (Entered: 09/12/2013)
09/12/2013	<u>393</u>	Sealed Document placed in vault; lockup #6 (Duhamel, John) (Capraro, Dona). (Additional attachment(s) added on 8/2/2016: # <u>1</u> motion to seal) (Capraro, Dona). (Entered: 09/12/2013)
09/12/2013		TEXT ORDER granting <u>293</u> Motion to Seal Document: Exhibit 18 in support of <u>288</u> Declaration of Marcia Robinson Lowry re <u>287</u> Second Motion to Certify Class. So Ordered by Chief Judge Mary M. Lisi on 9/12/2013. (Duhamel, John) (Entered: 09/12/2013)
09/12/2013	<u>394</u>	Sealed Document placed in vault; lockup #6 (Duhamel, John) (Capraro, Dona). (Entered: 09/12/2013)
09/18/2013	<u>395</u>	MOTION for Leave to File <i>Supplemental Reply in Further Support of Their Sixth Motion To Compel Discovery</i> filed by Danny B., Tracy L., Cassie M.. Responses due by 10/7/2013 (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Ingber, Miriam) (Entered: 09/18/2013)
09/19/2013		Minute Entry for proceedings held before Magistrate Judge Lincoln D. Almond: Motion Hearing held on 9/19/2013 re <u>346</u> Sixth MOTION to Compel Discovery filed



		by Tracy L., Danny B., Terrence T., Cassie M. Miriam Ingber for plaintiffs; Neil Kelly and Brenda Baum for the defendant; Counsel of record present via telephone. Court to grant motion to file supplemental reply <u>395</u> ; Defendant shall file response to the reply within 7 days; Attorney argue motion; Court takes matter under advisement. (Courtroom A at 10:41.) (Saucier, Martha) (Entered: 09/19/2013)
09/19/2013	<u>396</u>	TRANSCRIPT REQUEST for proceedings held on 9/19/2013 before Judge Lincoln D. Almond.. (Ingber, Miriam) (Entered: 09/19/2013)
09/19/2013	<u>397</u>	REPLY MEMORANDUM re <u>346</u> Sixth MOTION to Compel Discovery <i>Plaintiffs' Supplemental Reply in Further Support</i> . (Attachments: # <u>1</u> Exhibit A)(Ingber, Miriam) (Entered: 09/19/2013)
09/19/2013		Remark: Transcript Request <u>396</u> , CD and docket forwarded to Joseph Fontes, Court Reporter, via Fedex (Noel, Jeannine) (Entered: 09/19/2013)
09/20/2013	<u>398</u>	REPLY to Response to Motion re <u>387</u> Response in Opposition to Motion <i>for an Extension of the Expert Discovery Deadline and a Resetting of the Trial Date and Related Pre-Trial Deadlines</i> filed by Danny B., Tracy L., Cassie M.. (Ingber, Miriam) (Entered: 09/20/2013)
09/23/2013	<u>399</u>	REPLY to Response to Motion re <u>389</u> Response in Opposition to Motion, <i>To Compel Access to the Named Plaintiffs for the Purpose of Trial Preparation</i> filed by Danny B., Tracy L., Cassie M.. (Ingber, Miriam) (Entered: 09/23/2013)
09/24/2013	<u>400</u>	TRANSCRIPT of Proceedings held on 9/19/13 before Judge Almond. Court Reporter/Transcriber Joseph A. Fontes, Telephone number 561-452-7507. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 10/15/2013. Redacted Transcript Deadline set for 10/25/2013. Release of Transcript Restriction set for 12/23/2013. (Fontes, Joseph) (Entered: 09/24/2013)
09/24/2013		Minute Entry for proceedings held before Chief Judge Mary M. Lisi: Telephone Conference held on 9/24/2013 re <u>207</u> Second Motion to be Evaluated by Plaintiffs' Retained Psychologist as to Tracy L. & Cassie M. (GRANTED); <u>376</u> Motion to Compel Access to Named Plaintiffs for Purposes of Trial Preparation (DENIED); <u>384</u> Motion to Extend Expert Discovery Deadline and to Reset Trial Date and Related Pretrial Deadlines (GRANTED IN PART). --- Counsel of record participating: J. Dineen, M. Ingber, I. Lustbader, N. Kelly, B. Baum (Court Reporter Karen Wischnowsky.) (Duhamel, John) (Entered: 09/24/2013)
09/24/2013	<u>401</u>	ORDER granting in part and denying in part <u>384</u> Motion for Extension of Expert Discovery Deadline and other relief. Deadlines reset as indicated on the attached Order. --- Expert Discovery to close on October 30, 2013. Bench Trial in this matter set to commence on Tuesday, November 12, 2013 at 9:30 a.m. (Pretrial Memoranda due on or before November 4, 2013.) --- So Ordered by Chief Judge Mary M. Lisi on 9/24/2013. (Duhamel, John) (Entered: 09/24/2013)
09/24/2013		TEXT ORDER granting <u>207</u> Motion to be Evaluated by Plaintiffs' Retained Psychologist as to Plaintiffs Tracy L. & Cassie M., for reasons stated on the record during telephone conference held on 9/24/2013. So Ordered by Chief Judge Mary M. Lisi on 9/24/2013. --- (The <u>207</u> Motion as to Plaintiff Danny B. was granted by Text Order on 9/12/2013.) (Duhamel, John) (Entered: 09/24/2013)
09/24/2013		TEXT ORDER denying <u>376</u> Motion to Compel Access to Named Plaintiffs for the Purpose of Trial Preparation; for reasons stated on the record during telephone conference held on 9/24/2013. So Ordered by Chief Judge Mary M. Lisi on 9/24/2013. (Duhamel, John) (Entered: 09/24/2013)
09/24/2013		NOTICE of Hearing: BENCH TRIAL set to commence TUESDAY, 11/12/2013 at 09:30 AM in Courtroom 1 before Chief Judge Mary M. Lisi. (Duhamel, John) (Entered: 09/24/2013)
09/24/2013	<u>402</u>	TRANSCRIPT REQUEST for proceedings held on 9/24/2013 before Judge Mary M. Lisi.. (Ingber, Miriam) (Entered: 09/24/2013)

09/26/2013	<u>403</u>	NOTICE of Hearing: Final Pretrial Conference set for FRIDAY, 11/1/2013 at 10:00 AM in Chief Judge Lisi's Chambers – Room 310, before Chief Judge Mary M. Lisi. (Duhamel, John) (Entered: 09/26/2013)
09/26/2013	<u>404</u>	RESPONSE in Opposition re <u>395</u> MOTION for Leave to File <i>Supplemental Reply in Further Support of Their Sixth Motion To Compel Discovery Defendants' Objection to Plaintiffs' Supplemental Reply</i> filed by All Defendants. (Kelly, Neil) (Entered: 09/26/2013)
10/03/2013	<u>405</u>	MEMORANDUM AND ORDER denying <u>346</u> Plaintiffs' Sixth Motion to Compel Discovery. However, fact discovery is hereby REOPENED for the limited purpose of giving Plaintiffs the opportunity, by October 31, 2013, to depose Butler and Malin concerning their email practices involving Named Plaintiff Danny B. So Ordered by Magistrate Judge Lincoln D. Almond on 10/3/2013. (Noel, Jeannine) (Entered: 10/03/2013)
10/03/2013		Set/Reset Deadlines: Limited Factual Discovery due by 10/31/2013. (Noel, Jeannine) (Entered: 10/03/2013)
10/03/2013		TEXT ORDER granting <u>349</u> MOTION to Seal Document ( Exhibits 18 through 21 to the <u>347</u> Declaration of Miriam Ingber in Support of Plaintiffs' <u>346</u> Sixth Motion to Compel Discovery); granting <u>368</u> MOTION to Seal Document Exhibit D re <u>367</u> Response in Opposition to <u>346</u> Sixth Motion to Compel Discovery; granting <u>395</u> MOTION for Leave to File Supplemental Reply in Further Support of Their Sixth Motion To Compel Discovery. So Ordered by Magistrate Judge Lincoln D. Almond on 10/3/2013. (Noel, Jeannine) (Entered: 10/03/2013)
10/04/2013	<u>406</u>	Sealed Documents placed in vault; lockup #6. (Duhamel, John) (Capraro, Dona). (Entered: 10/04/2013)
10/04/2013	<u>407</u>	Sealed Document placed in vault; lockup #6. (Duhamel, John) (Capraro, Dona). (Entered: 10/04/2013)
10/04/2013	<u>408</u>	ORDER re video recordings of evaluations by Plaintiffs' retained psychologist of Plaintiffs Tracy L., Cassie M., and Danny B. (as requested in motion at <u>207</u> and subsequently granted by this Court): the video recordings are to be placed under the protection of the District Court and are subject to the Protective Order issued at <u>133</u> ; copies of the recordings are to be made available to the entities listed within the attached Order and are to be maintained as confidential; thirty (30) days after the entry of final judgment from the highest court to hear this matter, all copies of the video recordings shall be destroyed (and certification of such destruction submitted to the District Court). So Ordered by Chief Judge Mary M. Lisi on 10/4/2013. (Duhamel, John) (Entered: 10/04/2013)
10/04/2013	<u>409</u>	MOTION To Preclude Defendants' Use of Late Produced Licensing Materials WITH SUPPORTING MEMO filed by Danny B., Tracy L., Cassie M.. Responses due by 10/21/2013 (Attachments: # <u>1</u> Supporting Memorandum, # <u>2</u> Exhibit A, # <u>3</u> Exhibit E, # <u>4</u> Exhibit F, # <u>5</u> Exhibit G, # <u>6</u> Exhibit H, # <u>7</u> Exhibit I)(Ingber, Miriam) (Entered: 10/04/2013)
10/07/2013	<u>410</u>	MOTION to Seal Documents: <i>Exhibits B, C, and D re Plaintiffs' <u>409</u> Motion to Preclude Defendants' Use of Late-Produced Licensing Materials</i> filed by Danny B., Tracy L., Cassie M.. (Duhamel, John) (Entered: 10/07/2013)
10/08/2013	<u>411</u>	First MOTION to Expedite to <i>Obtain Copies of the Test Manuals, Questions and Answers Obtained by Dr. Adamakos of the Named Plaintiffs</i> filed by All Defendants. Responses due by 10/25/2013 (Attachments: # <u>1</u> Exhibit A)(Baum, Brenda) (Entered: 10/08/2013)
10/08/2013	<u>412</u>	RESPONSE in Opposition re <u>411</u> First MOTION to Expedite to <i>Obtain Copies of the Test Manuals, Questions and Answers Obtained by Dr. Adamakos of the Named Plaintiffs</i> filed by Danny B., Tracy L., Cassie M.. (Lustbader, Ira) (Entered: 10/08/2013)
10/09/2013	<u>413</u>	PLEASE NOTE TIME CHANGE — REVISED NOTICE of Hearing: Final Pretrial Conference RESET for FRIDAY, 11/1/2013 at 11:00 AM in Chief Judge Lisi's Chambers – Room 310. (SEE ATTACHED DOCUMENT/INSTRUCTIONS) (Duhamel, John) (Duhamel, John). (Entered: 10/09/2013)

10/09/2013	<u>414</u>	NOTICE by Danny B., Tracy L., Cassie M. <i>Plaintiffs' Deposition Designations</i> (Attachments: # <u>1</u> Exhibit 1)(Ingber, Miriam) (Entered: 10/09/2013)
10/10/2013		<b>NOTICE of TELEPHONIC Hearing on Motion 411</b> First MOTION to Expedite to Obtain Copies of the Test Manuals, Questions and Answers Obtained by Dr. Adamakos of the Named Plaintiffs : TELEPHONIC Motion Hearing set for <b>10/11/2013 10:30 AM</b> in Courtroom A before Magistrate Judge Lincoln D. Almond. The court will email call in instructions to the parties.(Saucier, Martha) (Entered: 10/10/2013)
10/10/2013	<u>415</u>	REPLY in Support re <u>411</u> First MOTION to Expedite to Obtain Copies of the Test Manuals, Questions and Answers Obtained by Dr. Adamakos of the Named Plaintiffs filed by All Defendants. (Kelly, Neil) (Entered: 10/10/2013)
10/11/2013	<u>416</u>	TRANSCRIPT REQUEST for proceedings held on 10/11/2013 before Judge Lincoln D. Almond.. (Ingber, Miriam) (Entered: 10/11/2013)
10/11/2013		Minute Entry for proceedings held before Magistrate Judge Lincoln D. Almond: Motion Hearing held on 10/11/2013 re <u>411</u> First MOTION to Expedite to Obtain Copies of the Test Manuals, Questions and Answers Obtained by Dr. Adamakos of the Named Plaintiffs filed by Lincoln D. Chafee, Kevin J. Aucoin, Steven M. Costantino. Plaintiffs: M. Lowry; Defendants: N. Kelly, B. Baum. Counsel of record present via telephone. Court addresses counsel. Defense counsel reviews scheduling timeline set by Chief Judge Lisi. Court hears argument on motion. Court takes matter under advisement. (Courtroom A at 10:39.) (Leyva, Lucia) (Entered: 10/11/2013)
10/11/2013	<u>417</u>	TRANSCRIPT of Telephone Conference held on September 24, 2013, before Chief Judge Mary M. Lisi. Court Reporter Karen Wischnowsky, Telephone number 401-529-7406. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 11/1/2013. Redacted Transcript Deadline set for 11/12/2013. Release of Transcript Restriction set for 1/9/2014. (Wischnowsky, Karen) (Entered: 10/11/2013)
10/11/2013	<u>418</u>	MEMORANDUM AND ORDER granting <u>411</u> Defendants Expedited Motion to Obtain Copies of the Test Manuals, Questions and Answers Obtained by Dr. Adamakos of the Named Plaintiffs during evaluations held on October 5 and 6, 2013. So Ordered by Magistrate Judge Lincoln D. Almond on 10/11/13. (Saucier, Martha) (Entered: 10/11/2013)
10/15/2013		Remark: Transcript Request <u>416</u> , CD and docket sheet forwarded to Joseph Fontes, Court Reporter, via Fed-ex. (Noel, Jeannine) (Entered: 10/15/2013)
10/16/2013	<u>419</u>	First MOTION to Expedite for Clarification to Provide Viewing Access of the Evaluations of Dr. Adamakos for Trial Preparations filed by All Defendants. Responses due by 11/4/2013 (Kelly, Neil) (Entered: 10/16/2013)
10/16/2013	<u>420</u>	RESPONSE in Opposition re <u>419</u> First MOTION to Expedite for Clarification to Provide Viewing Access of the Evaluations of Dr. Adamakos for Trial Preparations filed by Danny B., Tracy L., Cassie M.. (Lowry, Marcia Robinson) (Entered: 10/16/2013)
10/17/2013	<u>421</u>	CONFIDENTIALITY ORDER. So Ordered by Magistrate Judge Lincoln D. Almond on 10/17/2013. (Noel, Jeannine) (Entered: 10/17/2013)
10/17/2013		TEXT ORDER denying <u>419</u> First MOTION to Expedite for Clarification to Provide Viewing Access of the Evaluations of Dr. Adamakos for Trial Preparations filed by All Defendants. The issues raised by Defendants' Motion are clearly and adequately addressed in Document Nos. 408 and 421. So Ordered by Magistrate Judge Lincoln D. Almond on 10/17/2013. (Noel, Jeannine) (Entered: 10/17/2013)
10/17/2013	<u>422</u>	Expedited MOTION to Clarify and Amend <u>401</u> Scheduling Order Deadlines filed by Danny B., Tracy L., Cassie M.. Responses due by 11/4/2013 (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Ingber, Miriam) (Entered: 10/17/2013)
10/18/2013	<u>423</u>	TRANSCRIPT of Proceedings held on 10-11-13 before Judge Almond. Court Reporter/Transcriber Joseph A. Fontes, Telephone number 561-452-7507. Transcript

		may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion..</b> Redaction Request due 11/8/2013. Redacted Transcript Deadline set for 11/18/2013. Release of Transcript Restriction set for 1/16/2014. (Fontes, Joseph) (Entered: 10/18/2013)
10/18/2013	<u>424</u>	MOTION to Seal Document: <i>Deposition related to Defendants' <u>425</u> Objection to Plaintiffs' <u>409</u> Motion To Preclude Defendants' Use of Late Produced Licensing Materials</i> filed by All Defendants. (Duhamel, John) (Entered: 10/18/2013)
10/18/2013	<u>425</u>	RESPONSE in Opposition re <u>409</u> MOTION To Preclude Defendants' Use of Late Produced Licensing Materials filed by All Defendants. (Attachments: # <u>1</u> Exhibit B, # <u>2</u> Exhibit C, # <u>3</u> Exhibit D, # <u>4</u> Exhibit E, # <u>5</u> Exhibit F, # <u>6</u> Exhibit G)(Baum, Brenda) (Entered: 10/18/2013)
10/21/2013	<u>426</u>	RESPONSE in Opposition re <u>422</u> Expedited MOTION to Clarify and Amend the <u>401</u> Scheduling Order filed by All Defendants. (Baum, Brenda) (Entered: 10/21/2013)
10/22/2013		TEXT ORDER denying <u>422</u> Expedited MOTION to Clarify and Amend <u>401</u> Scheduling Order Deadlines filed by Danny B., Tracy L., Cassie M. — So Ordered by Chief Judge Mary M. Lisi on 10/22/2013. (Duhamel, John) (Entered: 10/22/2013)
10/22/2013	<u>427</u>	TRANSCRIPT REQUEST for proceedings held on October 11, 2013 before Magistrate Judge Almond. (Kelly, Neil) Modified on 10/23/2013 (Noel, Jeannine). (Entered: 10/22/2013)
10/23/2013		Remark: Transcript Request <u>427</u> emailed to Joseph Fontes, Court Reporter. (Noel, Jeannine) (Entered: 10/23/2013)
10/23/2013	<u>428</u>	NOTICE by Danny B., Tracy L., Cassie M. <i>Plaintiffs' First Supplemental Deposition Designations</i> (Attachments: # <u>1</u> Exhibit 1)(Ingber, Miriam) (Entered: 10/23/2013)
10/25/2013	<u>429</u>	First MOTION in Limine to <i>Preclude Parts of Plaintiffs' Deposition Designations and Exhibit List</i> filed by All Defendants. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit C, # <u>3</u> Exhibit D)(Kelly, Neil) (Entered: 10/25/2013)
10/25/2013	<u>430</u>	MOTION to Seal Document filed by All Defendants. (Farrell Pletcher, Paula) (Entered: 10/25/2013)
10/28/2013	<u>431</u>	NOTICE by Danny B., Tracy L., Cassie M. <i>Plaintiffs' Second Supplemental Deposition Designations</i> (Attachments: # <u>1</u> Exhibit 1)(Ingber, Miriam) (Entered: 10/28/2013)
10/28/2013	<u>432</u>	REPLY to Response to Motion re <u>425</u> Response in Opposition to Motion, <i>To Preclude Defendants' Use of Late Produced Licensing Files</i> filed by Danny B., Tracy L., Cassie M.. (Attachments: # <u>1</u> Exhibit B, # <u>2</u> Exhibit C, # <u>3</u> Exhibit D, # <u>4</u> Exhibit E, # <u>5</u> Exhibit F, # <u>6</u> Exhibit H (redacted))(Ingber, Miriam) (Entered: 10/28/2013)
10/29/2013	<u>433</u>	MEMORANDUM IN OPPOSITION by All Defendants in opposition to <u>428</u> Notice, <u>431</u> Notice <i>The State's Objection to Plaintiffs' First and Second Supplemental Deposition Designations</i> . (Kelly, Neil) (Entered: 10/29/2013)
10/29/2013		Remark: The court is in receipt (from Plaintiffs, via Fed-Ex delivery on 10/29/2013) of paper copies (4 looseleaf binders) of the entire transcripts of all depositions from which testimony has been designated, along with copies of Plaintiffs' deposition designations from those transcripts. —(Plaintiffs' deposition designations were previously filed electronically at Dkt. Nos. <u>414</u> , <u>428</u> , <u>431</u> .) (Duhamel, John) (Entered: 10/29/2013)
10/29/2013	<u>434</u>	MOTION to Seal Documents: <i>Exhibits A, G, and H to Plaintiffs' <u>432</u> Reply to <u>425</u> Response in Opposition to <u>409</u> Motion to Preclude Defendants' Use of Late Produced Licensing Materials</i> filed by Danny B., Tracy L., Cassie M. (Duhamel, John) (Entered: 10/29/2013)
10/30/2013	<u>435</u>	APPEAL OF MAGISTRATE JUDGE DECISION to District Court by Kevin J. Aucoin, Lincoln D. Chafee, Steven M. Costantino (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Kelly, Neil) (Entered: 10/30/2013)

10/30/2013	<u>436</u>	RESPONSE IN OPPOSITION by Kevin J. Aucoin, Lincoln D. Chafee, Steven M. Costantino re <u>414</u> Notice: <i>The State's Objections to Plaintiffs' Deposition Designations, Cross-Designations and State's Deposition Designations.</i> (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Kelly, Neil) (Entered: 10/30/2013)
10/31/2013	<u>437</u>	RESPONSE in Opposition re <u>429</u> First MOTION in Limine to Preclude Parts of Plaintiffs' Deposition Designations and Exhibit List filed by Danny B., Tracy L., Cassie M.. (Ingber, Miriam) (Entered: 10/31/2013)
10/31/2013		Remark: The court is in receipt (from Defendants, hand-delivered on 10/31/2013) of paper copies (2 looseleaf binders) of the transcripts for the 3 depositions from which testimony has been designated. (Copies of Defendants' deposition designations/cross designations also included.) (Duhamel, John) (Entered: 10/31/2013)
10/31/2013	<u>438</u>	MEMORANDUM IN OPPOSITION (REPLY) by Danny B., Tracy L., Cassie M. in opposition to <u>433</u> Memorandum in Opposition to Plaintiffs' First and Second Supplemental Deposition Designations. (Ingber, Miriam) (Entered: 10/31/2013)
11/01/2013	<u>439</u>	MOTION to Seal Document: <i>Exhibit "A" to Plaintiffs' <u>437</u> Response in Opposition to Defendants' <u>429</u> Motion in Limine to Preclude Parts of Plaintiffs' Deposition Designations and Exhibit List</i> , filed by Danny B., Tracy L., Cassie M. (Duhamel, John) (Entered: 11/01/2013)
11/01/2013	<u>440</u>	TRANSCRIPT REQUEST for proceedings held on 11/1/13 before Judge Lisi.. (Ingber, Miriam) (Entered: 11/01/2013)
11/01/2013	<u>441</u>	MOTION to Seal Documents: <i>Copies of video recordings of Dr. Adamakos' interviews with 3 named plaintiffs</i> filed by All Defendants. (Duhamel, John) (Entered: 11/01/2013)
11/01/2013		TEXT ORDER granting <u>441</u> Motion to Seal Documents (DVDs). So Ordered by Chief Judge Mary M. Lisi on 11/1/2013. (Duhamel, John) (Entered: 11/01/2013)
11/01/2013	<u>442</u>	Sealed Documents placed in vault; lockup #6.(Duhamel, John) (Entered: 11/01/2013)
11/01/2013	<u>443</u>	RESPONSE IN OPPOSITION by Danny B., Tracy L., Cassie M. re <u>436</u> Response in Opposition, to Plaintiffs' Deposition Designations, Cross-Designations and State's Deposition Designations. (Ingber, Miriam) (Entered: 11/01/2013)
11/01/2013		Minute Entry for proceedings held before Chief Judge Mary M. Lisi: Final Pretrial Conference held on 11/1/2013 in chambers. Counsel of record present. (Jackson, Kerrie) (Entered: 11/04/2013)
11/04/2013	<u>444</u>	NOTICE of Appearance by Edward G. Mullaney on behalf of All Defendants (Mullaney, Edward) (Entered: 11/04/2013)
11/04/2013	<u>445</u>	NOTICE of Appearance by Ariele Yaffee on behalf of All Defendants (Yaffee, Ariele) (Entered: 11/04/2013)
11/04/2013	<u>446</u>	PRETRIAL MEMORANDUM by Danny B., Tracy L., Cassie M.. (Attachments: # <u>1</u> Exhibit A)(Lowry, Marcia Robinson) (Entered: 11/04/2013)
11/04/2013	<u>447</u>	PRETRIAL MEMORANDUM by Kevin J. Aucoin, Lincoln D. Chafee, Steven M. Costantino. (Kelly, Neil) (Entered: 11/04/2013)
11/05/2013	<u>448</u>	First MOTION to Expedite <i>State Defendants' Emergency Motion Regarding the Deposition of Dr. Harry Adamakos</i> filed by All Defendants. Responses due by 11/22/2013 (Kelly, Neil) (Entered: 11/05/2013)
11/05/2013		NOTICE of TELEPHONIC Hearing on Motion <u>448</u> First MOTION to Expedite <i>State Defendants' Emergency Motion Regarding the Deposition of Dr. Harry Adamakos</i> : TELEPHONIC Motion Hearing set for 11/6/2013 11:00 AM before Magistrate Judge Lincoln D. Almond. Counsel will be emailed call in instructions.(Noel, Jeannine) (Entered: 11/05/2013)
11/05/2013	<u>449</u>	RESPONSE in Opposition re <u>448</u> First MOTION to Expedite <i>State Defendants' Emergency Motion Regarding the Deposition of Dr. Harry Adamakos</i> filed by Danny B., Tracy L., Cassie M.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F)(Ingber, Miriam) (Entered: 11/05/2013)

11/06/2013		TEXT ORDER: STRIKING Exhibit "A" to the <u>446</u> Pretrial Memorandum filed by Tracy L., Danny B., Cassie M. --- The Court's <u>401</u> Order issued on 9/24/2013 (See Paragraph 7) specifically limits the filing of pretrial memoranda to no more than 35 pages. So Ordered by Chief Judge Mary M. Lisi on 11/6/2013. (Duhamel, John) (Entered: 11/06/2013)
11/06/2013	<u>450</u>	TRANSCRIPT REQUEST for proceedings held on 11/6/2013 before Judge Lincoln D. Almond.. (Ingber, Miriam) (Entered: 11/06/2013)
11/06/2013		Minute Entry for proceedings held before Magistrate Judge Lincoln D. Almond: TELEPHONIC Motion Hearing held on 11/6/2013 re <u>448</u> First MOTION to Expedite <i>State Defendants' Emergency Motion Regarding the Deposition of Dr. Harry Adamakos</i> filed by Lincoln D. Chafee, Kevin J. Aucoin, Steven M. Costantino. (Ingber, Lustbader, Kelly, Baum) All parties by phone; Argument; Counsel to report status of scheduling deposition to the Court (Courtroom A at 11:04 am.) (Noel, Jeannine) (Entered: 11/06/2013)
11/06/2013		Remark: Transcript Request <u>450</u> , CD and docket forwarded to Joseph Fontes, Court Reporter, via Fed-ex (Noel, Jeannine) (Entered: 11/06/2013)
11/07/2013		TEXT ORDER DENIED as moot in view of the parties' agreement to depose Dr. Adamakos in Providence following the conclusion of trial on Tuesday, November 19, 2013 <u>448</u> First MOTION to Expedite State Defendants' Emergency Motion Regarding the Deposition of Dr. Harry Adamakos filed by All Defendants. So Ordered by Magistrate Judge Lincoln D. Almond on 11/7/2013. (Noel, Jeannine) (Entered: 11/07/2013)
11/08/2013	<u>451</u>	MOTION to Strike <u>436</u> Response in Opposition, <i>Defendants' Designations from the Deposition of Richard Klarberg and Karen Callendar</i> WITH SUPPORTING MEMO filed by Danny B., Tracy L., Cassie M.. Responses due by 11/25/2013 (Attachments: # <u>1</u> Supporting Memorandum)(Lowry, Marcia Robinson) (Entered: 11/08/2013)
11/11/2013	<u>452</u>	First MOTION for Protective Order <i>and/or Motion to Quash</i> filed by All Defendants. Responses due by 11/29/2013 (Attachments: # <u>1</u> Exhibit A)(Kelly, Neil) (Entered: 11/11/2013)
11/11/2013	<u>453</u>	RESPONSE in Opposition re <u>452</u> First MOTION for Protective Order <i>and/or Motion to Quash</i> filed by Danny B., Tracy L., Cassie M.. (Ingber, Miriam) (Entered: 11/11/2013)
11/12/2013	<u>454</u>	TRANSCRIPT of Proceedings held on 11/6/13 before Judge Almond. Court Reporter/Transcriber Joseph A. Fontes, Telephone number 5614527507. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 12/3/2013. Redacted Transcript Deadline set for 12/13/2013. Release of Transcript Restriction set for 2/10/2014. (Fontes, Joseph) (Entered: 11/12/2013)
11/12/2013		Minute Entry for proceedings held before Chief Judge Mary M. Lisi: Bench Trial (DAY 1) held on 11/12/2013. Dineen, Lowry, Bobrow, Dembrow, Ingber and Lustbader for Plaintiff. Yaffe, Baum, Mullaney and Kelly for Defendant. Court addresses. 1 witness. 5 exhibits offered. Bench Trial continued until Wednesday, 11/13/2013 at 10:00AM. (Court Reporter Karen Wischnowsky in Courtroom 1 at 10:00.) (Jackson, Kerrie) (Entered: 11/12/2013)
11/12/2013	<u>455</u>	MOTION To Admit into Evidence "Summary of Report 164A: Family Service Unit Statistics" Under Federal Rule of Evidence 1006 WITH SUPPORTING MEMO filed by Danny B., Tracy L., Cassie M.. Responses due by 11/29/2013 (Attachments: # <u>1</u> Supporting Memorandum, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B)(Ingber, Miriam) (Entered: 11/12/2013)
11/12/2013	<u>456</u>	DECLARATION re <u>455</u> MOTION To Admit into Evidence "Summary of Report 164A: Family Service Unit Statistics" Under Federal Rule of Evidence 1006 by Danny B., Tracy L., Cassie M.. (Ingber, Miriam) (Entered: 11/12/2013)

11/12/2013	<u>457</u>	MOTION To Admit into Evidence "Summary of Child Welfare Outcomes Report Data" Under Federal Rule of Evidence 1006 WITH SUPPORTING MEMO filed by Danny B., Tracy L., Cassie M.. Responses due by 11/29/2013 (Attachments: # <u>1</u> Supporting Memorandum, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C)(Ingber, Miriam) (Entered: 11/12/2013)
11/12/2013	<u>458</u>	DECLARATION re <u>457</u> MOTION To Admit into Evidence "Summary of Child Welfare Outcomes Report Data" Under Federal Rule of Evidence 1006 by Danny B., Tracy L., Cassie M.. (Ingber, Miriam) (Entered: 11/12/2013)
11/12/2013	<u>459</u>	MOTION To Admit into Evidence "Summary of Rhode Island Department of Children, Youth and Families Service Plans" Under Federal Rule of Evidence 1006 WITH SUPPORTING MEMO filed by Danny B., Tracy L., Cassie M.. Responses due by 11/29/2013 (Attachments: # <u>1</u> Supporting Memorandum, # <u>2</u> Exhibit A)(Ingber, Miriam) (Entered: 11/12/2013)
11/12/2013	<u>460</u>	DECLARATION re <u>459</u> MOTION To Admit into Evidence "Summary of Rhode Island Department of Children, Youth and Families Service Plans" Under Federal Rule of Evidence 1006 by Danny B., Tracy L., Cassie M.. (Ingber, Miriam) (Entered: 11/12/2013)
11/13/2013	<u>461</u>	MOTION to Seal Document: <i>Exhibit B to Plaintiffs' Memorandum in support of <u>459</u> Motion to Admit into Evidence "Summary of RI DCYF Service Plans"</i> filed by Danny B., Tracy L., Cassie M. (Duhamel, John) (Entered: 11/13/2013)
11/13/2013		Minute Entry for proceedings held before Chief Judge Mary M. Lisi: Bench Trial (DAY 2) held on 11/13/2013. Dineen, Lowry, Bobrow, Dembrow, Ingber and Lustbader for Plaintiff. Yaffe, Baum, Mullaney and Kelly for Defendant. Court addresses. 1 witness. 2 exhibits offered. Bench Trial continued until Thursday, 11/14/2013 at 10:00AM. (Court Reporter Karen Wischnowsky in Courtroom 1 at 10:00.) (Jackson, Kerrie) (Entered: 11/13/2013)
11/14/2013		TEXT ORDER: WITHDRAWING <u>455</u> Motion to Admit into Evidence "Summary of Report 164A: Family Service Unit Statistics" & <u>456</u> Declaration in support; WITHDRAWING <u>457</u> Motion to Admit into Evidence "Summary of Child Welfare Outcomes Report Data" & <u>458</u> Declaration in support; WITHDRAWING <u>459</u> Motion to Admit into Evidence "Summary of Rhode Island Department of Children, Youth and Families Service Plans" & <u>460</u> Declaration in support; and, TERMINATING <u>461</u> Motion to Seal Document: Exhibit "B" to Plaintiffs' Memorandum in support of <u>459</u> Motion to Admit into Evidence "Summary of RI DCYF Service Plans" -- So Ordered by Chief Judge Mary M. Lisi on 11/14/2013 subsequent to Bench Trial Proceedings. (Duhamel, John) (Entered: 11/14/2013)
11/14/2013		Minute Entry for proceedings held before Chief Judge Mary M. Lisi: Bench Trial (DAY 3) held on 11/14/2013. Dineen, Lowry, Bobrow, Dembrow, Ingber and Lustbader for Plaintiff. Yaffe, Baum, Mullaney and Kelly for Defendant. Court addresses. 1 witness. 2 exhibits offered. Bench Trial continued until Thursday, 11/15/2013 at 10:00AM. (Court Reporter Karen Wischnowsky in Courtroom 1 at 10:04.) (Jackson, Kerrie) (Entered: 11/14/2013)
11/15/2013		Minute Entry for proceedings held before Chief Judge Mary M. Lisi: Bench Trial held on 11/15/2013. Dineen, Lowry, Bobrow, Dembrow, Ingber and Lustbader for Plaintiff. Yaffe, Baum, Mullaney and Kelly for Defendant. Court addresses. 1 witness. 7 exhibits offered. Bench Trial continued until Thursday, 11/18/2013 at 10:30AM (Court Reporter Karen Wischnowsky in Courtroom 1 at 9:50.) (Jackson, Kerrie) (Entered: 11/15/2013)
11/18/2013	<u>462</u>	MOTION for William Kapell to Appear Pro Hac Vice filed by Danny B., Tracy L., Cassie M.. (Dineen, John) (Entered: 11/18/2013)
11/18/2013	<u>463</u>	MOTION to Withdraw as Attorney <i>Miriam Ingber as Counsel of Record</i> filed by Danny B., Tracy L., Cassie M.. Responses due by 12/5/2013 (Ingber, Miriam) (Entered: 11/18/2013)
11/18/2013	<u>464</u>	APPLICATION FOR ADMISSION PRO HAC VICE re <u>462</u> MOTION for William Kapell to Appear Pro Hac Vice by Danny B., Tracy L., Cassie M. <b>NOTICE: In order to view this document, you must first log in using your CMECF Filer login.</b> . (Duhamel, John) (Entered: 11/18/2013)

11/18/2013		Minute Entry for proceedings held before Chief Judge Mary M. Lisi: Bench Trial (DAY 5) held on 11/18/2013. Dineen, Lowry, Bobrow, Dembrow and Lustbader for Plaintiff. Yaffe, Baum, Mullaney and Kelly for Defendant. Court addresses. 1 witness. 14 exhibits offered. Bench Trial continued until Tuesday, 11/19/2013 at 9:30 am. (Court Reporter Karen Wischnowsky in Courtroom 1 at 10:40.) (Jackson, Kerrie) (Entered: 11/18/2013)
11/19/2013		Minute Entry for proceedings held before Chief Judge Mary M. Lisi: Bench Trial(DAY 6) held on 11/19/2013. Dineen, Lowry, Bobrow, Dembrow and Lustbader for Plaintiff. Yaffe, Baum, Mullaney and Kelly for Defendant. Court addresses. 1 witness. 9 exhibits offered. Bench Trial continued until Wednesday, 11/20/2013 at 10:00 am.. (Court Reporter Karen Wischnowsky in Courtroom 1 at 9:35.) (Jackson, Kerrie) (Entered: 11/19/2013)
11/20/2013		Minute Entry for proceedings held before Chief Judge Mary M. Lisi: Bench Trial (DAY 7) held on 11/20/2013. Dineen, Lowry, Bobrow, Dembrow, Lustbader and Kapell for Plaintiff. Yaffe, Baum, Mullaney and Kelly for Defendant. Court addresses. Motion for William Kapell to appear PHV is granted. Motion to withdraw as Attorney Miriam Ingber as Counsel of Record is granted. 1 witness. 20 exhibits offered. Bench Trial continued until Thursday, 11/20/2013 at 10:15 am.. (Court Reporter Karen Wischnowsky in Courtroom 1 at 10:02.) (Jackson, Kerrie) (Entered: 11/20/2013)
11/21/2013		TEXT ORDER granting <u>462</u> Motion to Appear Pro Hac Vice of William Kapell; granting <u>463</u> Motion of Miriam F. Ingber to Withdraw as Attorney. Attorney Miriam F. Ingber terminated. So Ordered by Chief Judge Mary M. Lisi on 11/21/2013. (Duhamel, John) (Entered: 11/21/2013)
11/21/2013		Minute Entry for proceedings held before Chief Judge Mary M. Lisi: Bench Trial (DAY 8) held on 11/21/2013. Bobrow, Dembrow, Lustbader and Kapell for Plaintiff. Yaffe, Baum, Mullaney and Kelly for Defendant. Court addresses. 1 witness. 15 exhibits offered. Bench Trial continued until Monday, 12/9/2013 at 10:00 AM. Recess. (Court Reporter Karen Wischnowsky in Courtroom 1 at 10:22.) (Jackson, Kerrie) (Entered: 11/21/2013)
11/22/2013	<u>465</u>	TRANSCRIPT ORDER for proceedings held on 11/12/2013 – 11/21/2013 before Judge Mary M. Lisi.. (Lustbader, Ira) (Entered: 11/22/2013)
12/09/2013		Minute Entry for proceedings held before Judge Mary M. Lisi: Bench Trial (DAY 9) held on 12/9/2013. Marcia R. Lowry, Ira P. Lustbader and William Kapell for the Plaintiff. Brenda D. Baum, Neil F.X. Kelly and Ariele Yaffee for the Defendant's. 1 witness. 8 exhibits offered. Bench Trial continued until Tuesday, 12/10/2013 at 11:00. Recess. (Court Reporter Karen Wischnowsky in Courtroom 1 at 11:23.) (Jackson, Kerrie) (Entered: 12/10/2013)
12/10/2013		Minute Entry for proceedings held before Judge Mary M. Lisi: Bench Trial (DAY 10) held on 12/10/2013. Marcia R. Lowry and Ira P. Lustbader for the Plaintiff's. Brenda D. Baum, Neil F.X. Kelly, Ariele Yaffee and Edward G. Mullaney for the Defendant's. Court addresses. Oral Motion, by Plaintiff, to voluntarily dismiss Tracy L. without prejudice. Defendant objects to motion. Motion granted. 1 witness. Bench Trial to continue to Wednesday, 12/11/2013 at 9:30 am.. Recess. (Court Reporter Karen Wischnowsky in Courtroom 1 at 11:00.) (Jackson, Kerrie) (Entered: 12/10/2013)
12/10/2013		ORAL MOTION to Dismiss, voluntarily, claims as to Tracie L., without prejudice. Responses due by 12/27/2013 (Jackson, Kerrie) (Entered: 12/11/2013)
12/10/2013		TEXT ORDER granting ORAL Motion to Dismiss, voluntarily, claims as to Tracie L., without prejudice. So Ordered by Judge Mary M. Lisi on 12/10/2013. (Jackson, Kerrie) (Entered: 12/11/2013)
12/11/2013		Minute Entry for proceedings held before Judge Mary M. Lisi: Bench Trial (DAT 11) held on 12/11/2013. Marcia R. Lowry and Ira P. Lustbader for the Plaintiffs. Brenda D. Baum, Neil F.X. Kelly, Ariele Yaffee and Edward G. Mullaney for the Defendants. Court addresses. 1 witness. 7 exhibits offered and sealed. Trial to continue to Thursday, 12/12/2013 at 11:000 am. Recess. (Court Reporter Karen Wischnowsky in Courtroom 1 at 9:39.) (Jackson, Kerrie) (Entered: 12/11/2013)
12/12/2013		Minute Entry for proceedings held before Judge Mary M. Lisi: Bench Trial (DAY 12) held on 12/12/2013. Marcia R. Lowry, Ira P. Lustbader and John W. Dineen for the



		Plaintiffs. Brenda D. Baum, Neil F.X. Kelly, arielle Yaffee and Edward G. Mullaney for the Defendants. 1 witness. 14 exhibits offered. Bench Trial continued until Monday, 12/16/2013 at 9:30AM. Recess. (Court Reporter Karen Wischnowsky in Courtroom 1 at 11:06.) (Jackson, Kerrie) (Entered: 12/12/2013)
12/16/2013		Minute Entry for proceedings held before Judge Mary M. Lisi: Bench Trial (DAY 13) held on 12/16/2013. William Kapell, Ira P. Lustbader and John Dineen for the Plaintiffs. Brenda D. Baum, Neil F.X. Kelly, Arielle Yaffee and Edward G. Mullaney for the Defendants. One witness. 33 exhibits offered. Bench Trial continued until Tuesday, 12/17/2013 at 10:00. Recess. (Court Reporter Karen Wischnowsky in Courtroom 1 at 9:40.) (Jackson, Kerrie) (Entered: 12/17/2013)
12/17/2013		Minute Entry for proceedings held before Judge Mary M. Lisi: Bench Trial (DAY 14) held on 12/17/2013. William Kapell, Ira P. Lustbader and John Dineen for the Plaintiffs. Brenda D. Baum, Neil F.X. Kelly, Arielle Yaffee and Edward G. Mullaney for the Defendants. One witness. 15 exhibits offered. Bench Trial continued until Wednesday, 12/18/2013 at 9:00AM. Recess. (Court Reporter Karen Wischnowsky in Courtroom 1 at 10:45.) (Jackson, Kerrie) (Entered: 12/17/2013)
12/18/2013		Minute Entry for proceedings held before Judge Mary M. Lisi: Bench Trial (DAY 15) held on 12/18/2013. William Kapell, Ira P. Lustbader and John Dineen for the Plaintiffs. Brenda D. Baum, Neil F.X. Kelly, Arielle Yaffee and Edward G. Mullaney for the Defendants. One witness. 13 exhibits offered. Bench Trial continued until Wednesday, 1/8/2014 at 10:00AM. Recess. (Court Reporter Karen Wischnowsky in Courtroom 1 at 9:02.) (Jackson, Kerrie) (Entered: 12/18/2013)
12/19/2013	<u>466</u>	TRANSCRIPT ORDER for proceedings held on 12/9/2013 – 12/18/2013 before Judge Mary M. Lisi.. (Lustbader, Ira) (Entered: 12/19/2013)
12/19/2013	<u>467</u>	TRANSCRIPT of Bench Trial, Volume I, held on November 12, 2013, before Chief Judge Mary M. Lisi. Court Reporter Karen Wischnowsky, Telephone number 401-529-7406. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 1/9/2014. Redacted Transcript Deadline set for 1/21/2014. Release of Transcript Restriction set for 3/19/2014. (Wischnowsky, Karen) (Entered: 12/19/2013)
12/19/2013	<u>468</u>	TRANSCRIPT of Bench Trial, Volume IV, held on November 15, 2013, before Chief Judge Mary M. Lisi. Court Reporter Karen Wischnowsky, Telephone number 401-529-7406. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 1/9/2014. Redacted Transcript Deadline set for 1/21/2014. Release of Transcript Restriction set for 3/19/2014. (Wischnowsky, Karen) (Entered: 12/19/2013)
12/19/2013	<u>469</u>	TRANSCRIPT of Bench Trial, Volume V, held on November 18, 2013, before Chief Judge Mary M. Lisi. Court Reporter Karen Wischnowsky, Telephone number 401-529-7406. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 1/9/2014. Redacted Transcript Deadline set for 1/21/2014. Release of Transcript Restriction set for 3/19/2014. (Wischnowsky, Karen) (Entered: 12/19/2013)
12/19/2013	<u>470</u>	TRANSCRIPT of Bench Trial, Volume VII, held on November 20, 2013, before Chief Judge Mary M. Lisi. Court Reporter Karen Wischnowsky, Telephone number 401-529-7406. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 1/9/2014. Redacted Transcript Deadline set for 1/21/2014. Release of Transcript Restriction set

		for 3/19/2014. (Wischnowsky, Karen) (Entered: 12/19/2013)
12/19/2013	<u>471</u>	TRANSCRIPT of Bench Trial, Volume VIII, held on November 21, 2013, before Chief Judge Mary M. Lisi. Court Reporter Karen Wischnowsky, Telephone number 401-529-7406. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 1/9/2014. Redacted Transcript Deadline set for 1/21/2014. Release of Transcript Restriction set for 3/19/2014. (Wischnowsky, Karen) (Entered: 12/19/2013)
12/19/2013	<u>472</u>	TRANSCRIPT of Bench Trial, Volume II, held on November 13, 2013, before Chief Judge Mary M. Lisi. Court Reporter Karen Wischnowsky, Telephone number 401-529-7406. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 1/9/2014. Redacted Transcript Deadline set for 1/21/2014. Release of Transcript Restriction set for 3/19/2014. (Wischnowsky, Karen) (Entered: 12/19/2013)
12/19/2013	<u>473</u>	TRANSCRIPT of Bench Trial, Volume III, held on November 14, 2013, before Chief Judge Mary M. Lisi. Court Reporter Karen Wischnowsky, Telephone number 401-529-7406. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 1/9/2014. Redacted Transcript Deadline set for 1/21/2014. Release of Transcript Restriction set for 3/19/2014. (Wischnowsky, Karen) (Entered: 12/19/2013)
12/19/2013	<u>474</u>	TRANSCRIPT of Bench Trial, Volume VI, held on November 19, 2013, before Chief Judge Mary M. Lisi. Court Reporter Karen Wischnowsky, Telephone number 401-529-7406. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 1/9/2014. Redacted Transcript Deadline set for 1/21/2014. Release of Transcript Restriction set for 3/19/2014. (Wischnowsky, Karen) (Entered: 12/19/2013)
12/31/2013	<u>475</u>	TRANSCRIPT ORDER for proceedings held on 12/9/2013 to 12/18/2013 before Judge Lisi.. (Kelly, Neil) (Entered: 12/31/2013)
01/07/2014		NOTICE: Bench Trial previously set to resume on Wednesday, 1/8/2014, will instead resume on Thursday, 1/9/2014 at 10:00 a.m. --- Counsel have been notified by e-mail of cancellation of the 1/8/2014 session. (Duhamel, John) (Entered: 01/07/2014)
01/07/2014	<u>476</u>	TRANSCRIPT of Bench Trial, Volume IX, held on December 9, 2013, before Judge Mary M. Lisi. Court Reporter Karen Wischnowsky, Telephone number 401-529-7406. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 1/28/2014. Redacted Transcript Deadline set for 2/7/2014. Release of Transcript Restriction set for 4/7/2014. (Wischnowsky, Karen) (Entered: 01/07/2014)
01/07/2014	<u>477</u>	TRANSCRIPT of Bench Trial, Volume X, held on December 10, 2013, before Judge Mary M. Lisi. Court Reporter Karen Wischnowsky, Telephone number 401-529-7406. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 1/28/2014. Redacted Transcript Deadline set for 2/7/2014. Release of Transcript Restriction set

		for 4/7/2014. (Wischnowsky, Karen) (Entered: 01/07/2014)
01/07/2014	<u>478</u>	TRANSCRIPT of Bench Trial, Volume XI, held on December 11, 2013, before Judge Mary M. Lisi. Court Reporter Karen Wischnowsky, Telephone number 401-529-7406. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 1/28/2014. Redacted Transcript Deadline set for 2/7/2014. Release of Transcript Restriction set for 4/7/2014. (Wischnowsky, Karen) (Entered: 01/07/2014)
01/07/2014	<u>479</u>	TRANSCRIPT of Bench Trial, Volume XII, held on December 12, 2013, before Judge Mary M. Lisi. Court Reporter Karen Wischnowsky, Telephone number 401-529-7406. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 1/28/2014. Redacted Transcript Deadline set for 2/7/2014. Release of Transcript Restriction set for 4/7/2014. (Wischnowsky, Karen) (Entered: 01/07/2014)
01/07/2014	<u>480</u>	TRANSCRIPT of Bench Trial, Volume XIII, held on December 16, 2013, before Judge Mary M. Lisi. Court Reporter Karen Wischnowsky, Telephone number 401-529-7406. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 1/28/2014. Redacted Transcript Deadline set for 2/7/2014. Release of Transcript Restriction set for 4/7/2014. (Wischnowsky, Karen) (Entered: 01/07/2014)
01/07/2014	<u>481</u>	TRANSCRIPT of Bench Trial, Volume XIV, held on December 17, 2013, before Judge Mary M. Lisi. Court Reporter Karen Wischnowsky, Telephone number 401-529-7406. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 1/28/2014. Redacted Transcript Deadline set for 2/7/2014. Release of Transcript Restriction set for 4/7/2014. (Wischnowsky, Karen) (Entered: 01/07/2014)
01/07/2014	<u>482</u>	TRANSCRIPT of Bench Trial, Volume XV, held on December 18, 2013, before Judge Mary M. Lisi. Court Reporter Karen Wischnowsky, Telephone number 401-529-7406. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 1/28/2014. Redacted Transcript Deadline set for 2/7/2014. Release of Transcript Restriction set for 4/7/2014. (Wischnowsky, Karen) (Entered: 01/07/2014)
01/09/2014	<u>483</u>	TRANSCRIPT ORDER for proceedings held on 1/9/2014 before Judge Mary M. Lisi. (Lustbader, Ira) (Entered: 01/09/2014)
01/09/2014		Minute Entry for proceedings held before Judge Mary M. Lisi: Bench Trial (DAY 16) held on 1/9/2014. Ira P. Lustbader and John Dineen for the Plaintiff. Brenda D. Baum, Neil F.X. Kelly, Ariele Yaffee and Edward G. Mullaney for the Defendants. 1 Witness. 26 Exhibits offered. Oral motion made by defendants under Rule 52 for Judgment as to all claims. Motion granted in part to contract claim. Defendants have until Thursday, 1/30/2014 to file Brief. Plaintiffs have until Thursday, 2/20/2014 to respond. Both sides are limited to 50 pages. Recess. (Court Reporter Karen Wischnowsky in Courtroom 1 at 10:13.) (Jackson, Kerrie) Modified on 1/10/2014 (Jackson, Kerrie). (Entered: 01/10/2014)

01/09/2014		ORAL MOTION to Move under Rule 52 for Judgment as to all Claims, by defendants. Responses due by 1/27/2014 (Jackson, Kerrie) Modified on 1/13/2014 as to motion description (Jackson, Kerrie). (Entered: 01/10/2014)
01/09/2014		ORAL ORDER granting in part to Contract Claim as to Rule 52. So Ordered by Judge Mary M. Lisi on 12/9/2014. (Jackson, Kerrie) Modified on 1/13/2014 (Jackson, Kerrie). Modified on 1/13/2014 (Jackson, Kerrie). (Entered: 01/10/2014)
01/10/2014	<u>484</u>	CORRECTED TRANSCRIPT of Bench Trial, Volume VII, held on November 20, 2013, before Chief Judge Mary M. Lisi. Court Reporter Karen Wischnowsky, Telephone number 401-529-7406. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 1/31/2014. Redacted Transcript Deadline set for 2/10/2014. Release of Transcript Restriction set for 4/10/2014. (Wischnowsky, Karen) (Entered: 01/10/2014)
01/10/2014	<u>485</u>	CORRECTED TRANSCRIPT of Bench Trial, Volume VIII, held on November 21, 2013, before Chief Judge Mary M. Lisi. Court Reporter Karen Wischnowsky, Telephone number 401-529-7406. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 1/31/2014. Redacted Transcript Deadline set for 2/10/2014. Release of Transcript Restriction set for 4/10/2014. (Wischnowsky, Karen) (Entered: 01/10/2014)
01/10/2014	<u>486</u>	CORRECTED TRANSCRIPT of Bench Trial, Volume XI, held on December 11, 2013, before Judge Mary M. Lisi. Court Reporter Karen Wischnowsky, Telephone number 401-529-7406. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 1/31/2014. Redacted Transcript Deadline set for 2/10/2014. Release of Transcript Restriction set for 4/10/2014. (Wischnowsky, Karen) (Entered: 01/10/2014)
01/13/2014	<u>487</u>	NOTICE by Danny B., Cassie M. <i>Plaintiffs' Proposed Order</i> (Lustbader, Ira) (Entered: 01/13/2014)
01/14/2014	<u>488</u>	TRANSCRIPT ORDER for proceedings held on 1/9/14 before Judge Lisi.. (Kelly, Neil) (Entered: 01/14/2014)
01/14/2014	<u>489</u>	STIPULATION by All Parties. (Kelly, Neil) (Entered: 01/14/2014)
01/15/2014		TEXT ORDER entering <u>489</u> Stipulation re Family Service Unit caseworkers and casework supervisors assigned to named Plaintiffs. So Ordered by Judge Mary M. Lisi on 1/15/2014. (Duhamel, John) (Entered: 01/15/2014)
01/15/2014	<u>490</u>	NOTICE of Withdrawal of Plaintiffs' <u>487</u> Proposed Order by Danny B., Cassie M. (Lustbader, Ira) (Entered: 01/15/2014)
01/22/2014	<u>491</u>	TRANSCRIPT of Bench Trial, Volume XVI, held on January 9, 2014, before Judge Mary M. Lisi. Court Reporter Karen Wischnowsky, Telephone number 401-529-7406. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 2/12/2014. Redacted Transcript Deadline set for 2/24/2014. Release of Transcript Restriction set for 4/22/2014. (Wischnowsky, Karen) (Entered: 01/22/2014)
01/28/2014	<u>492</u>	Transcript Redaction Request re <u>482</u> Transcript,, <u>480</u> Transcript,, <u>477</u> Transcript,, <u>486</u> Transcript,, by attorney Ira P. Lustbader. (Lustbader, Ira) (Entered: 01/28/2014)
01/29/2014	<u>493</u>	Redacted Transcript of <u>477</u> Transcript,, (Wischnowsky, Karen) (Entered: 01/29/2014)

01/29/2014	<u>494</u>	Redacted Transcript of <u>486</u> Transcript,, (Wischnowsky, Karen) (Entered: 01/29/2014)
01/29/2014	<u>495</u>	Redacted Transcript of <u>480</u> Transcript,, (Wischnowsky, Karen) (Entered: 01/29/2014)
01/29/2014	<u>496</u>	Redacted Transcript of <u>482</u> Transcript,, (Wischnowsky, Karen) (Entered: 01/29/2014)
01/30/2014	<u>497</u>	MOTION for Judgment on Partial Findings <i>Pursuant to Rule 52</i> WITH SUPPORTING MEMO filed by All Defendants. Responses due by 2/18/2014 (Attachments: # <u>1</u> Supporting Memorandum)(Kelly, Neil) (Entered: 01/30/2014)
02/20/2014	<u>498</u>	RESPONSE in Opposition re <u>497</u> MOTION for Judgment on Partial Findings <i>Pursuant to Rule 52</i> filed by Danny B., Cassie M.. (Lustbader, Ira) (Entered: 02/20/2014)
04/30/2014	<u>499</u>	MEMORANDUM AND ORDER granting Defendants' <u>497</u> Motion for Judgment on Partial Findings, pursuant to Fed. R. Civ. P. 52(c). — The clerk is directed to enter judgment to enter in favor of the Defendants.— So Ordered by Judge Mary M. Lisi on 4/30/2014. (Duhamel, John) (Entered: 04/30/2014)
04/30/2014	<u>500</u>	JUDGMENT in favor of Defendants against Plaintiffs pursuant to <u>499</u> Memorandum and Order. Entered by Deputy Clerk on 4/30/2014. (Duhamel, John) (Entered: 04/30/2014)
05/13/2014	<u>501</u>	Exhibit/Witness List from Bench Trial 11/12/2013 – 1/9/2014.(Jackson, Kerrie) (Main Document 501 replaced on 6/4/2014) (Jackson, Kerrie). (Entered: 05/13/2014)
05/14/2014	<u>502</u>	MOTION to Seal Documents: <i>Exhibits in Support of Defendants' 503 Bill of Costs</i> filed by All Defendants. (Duhamel, John) (Entered: 05/14/2014)
05/14/2014	<u>503</u>	BILL OF COSTS by Kevin J. Aucoin, Lincoln D. Chafee, Steven M. Costantino, Janice E. DeFrances. (Attachments: # <u>1</u> Affidavit Neil F.X. Kelly, # <u>2</u> Affidavit Margaret Farrish, # <u>3</u> Supporting Memorandum, # <u>4</u> Exhibit 1, # <u>5</u> Exhibit 2, # <u>6</u> Exhibit 3, # <u>7</u> Exhibit 4, # <u>8</u> Exhibit 5, # <u>9</u> Exhibit 6, # <u>10</u> Exhibit 7)(Kelly, Neil) (Entered: 05/14/2014)
05/15/2014	<u>504</u>	ORDER granting <u>502</u> Motion to Seal Documents: Exhibits in Support of Defendants' <u>503</u> Bill of Costs. So Ordered by Judge Mary M. Lisi on 5/15/2014. (Duhamel, John) (Additional attachment(s) added on 8/3/2016: # <u>1</u> motion to seal) (Capraro, Dona). (Entered: 05/15/2014)
05/15/2014	<u>506</u>	Supplemental MOTION to Seal Document: <i>An Exhibit in Support of Defendants' 503 Bill of Costs</i> filed by All Defendants. (Duhamel, John) (Additional attachment(s) added on 8/3/2016: # <u>1</u> motion to seal) (Capraro, Dona). (Entered: 05/15/2014)
05/15/2014	<u>507</u>	ORDER granting <u>506</u> Supplemental Motion to Seal Document: An Exhibit in Support of Defendants' <u>503</u> Bill of Costs. So Ordered by Judge Mary M. Lisi on 5/15/2014. (Duhamel, John) (Additional attachment(s) added on 8/3/2016: # <u>1</u> motion to seal) (Capraro, Dona). (Entered: 05/15/2014)
05/27/2014	<u>509</u>	TRANSCRIPT of Proceedings held on 5–10–13 before Judge Almond. Court Reporter/Transcriber Joseph A. Fontes, Telephone number 561–452–7507. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 6/17/2014. Redacted Transcript Deadline set for 6/27/2014. Release of Transcript Restriction set for 8/25/2014. (Fontes, Joseph) (Entered: 05/27/2014)
05/29/2014	<u>510</u>	NOTICE OF APPEAL as to <u>230</u> Order on Motion for Protective Order, Order on Motion to Compel, <u>500</u> Clerk's Judgment, Order on Motion to Certify Class, <u>278</u> Order, <u>499</u> Order on Motion for Judgment on Partial Findings, <u>366</u> Order on Motion for Summary Judgment, Order on Motion for Miscellaneous Relief, Order on Motion for Discovery; by Danny B., Cassie M.  <b>NOTICE TO COUNSEL: Counsel should register for a First Circuit CM/ECF Appellate Filer Account at <a href="http://pacer.psc.uscourts.gov/cmecf/">http://pacer.psc.uscourts.gov/cmecf/</a>. Counsel should also review the First Circuit requirements for electronic filing by visiting the CM/ECF Information section at <a href="http://www.ca1.uscourts.gov/cmecf">http://www.ca1.uscourts.gov/cmecf</a> Appeal</b>

		Record due by 6/5/2014. (Kapell, William) (Entered: 05/29/2014)
05/30/2014	<u>511</u>	CLERK'S CERTIFICATE AND APPELLATE COVER SHEET: Abbreviated record on appeal consisting of notice of appeal, order(s) being appealed, and a certified copy of the district court docket report transmitted to the U.S. Court of Appeals for the First Circuit in accordance with 1st Cir. R. 11.0(b). <u>510</u> Notice of Appeal. Documents Sent: 230, 278, 366, 499, 500. (Jackson, Kerrie) (Entered: 05/30/2014)
05/30/2014	<u>512</u>	USCA Appeal Fees received \$ 505 receipt number 14670013537 re <u>510</u> Notice of Appeal. (Jackson, Kerrie) (Entered: 05/30/2014)
05/30/2014		USCA Case Number 14-1585 for <u>510</u> Notice of Appeal. (Jackson, Kerrie) (Entered: 05/30/2014)
05/30/2014	<u>513</u>	RESPONSE IN OPPOSITION by Danny B., Cassie M. re <u>503</u> Bill of Costs, . (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Kapell, William) (Entered: 05/30/2014)
05/30/2014		Forwarded to Chambers of Judge Lisi: <u>503</u> Bill of Costs and <u>513</u> Objection thereto. (Duhamel, John) (Entered: 05/30/2014)
06/02/2014	<u>514</u>	MOTION to Seal Documents: <i>Exhibits "A" and "B" to Plaintiffs' <u>513</u> Opposition to Defendants' <u>503</u> Bill of Costs</i> filed by Danny B., Cassie M. (Duhamel, John) (Entered: 06/02/2014)
06/02/2014		TEXT ORDER granting <u>514</u> Motion to Seal Documents: Exhibits "A" and "B" to Plaintiffs' <u>513</u> Opposition to Defendants' <u>503</u> Bill of Costs. So Ordered by Judge Mary M. Lisi on 6/2/2014. (Duhamel, John) (Entered: 06/02/2014)
06/06/2014	<u>516</u>	MOTION to Seal Document: <i>Exhibit "8" in support of Defendants' <u>503</u> Bill of Costs</i> filed by All Defendants. (Duhamel, John) (Entered: 06/06/2014)
06/06/2014	<u>517</u>	RESPONSE in Opposition re <u>516</u> MOTION to Seal Document <i>Exhibit "8" in support of Defendants' <u>503</u> Bill of Costs</i> filed by Danny B., Cassie M.. (Kapell, William) (Entered: 06/06/2014)
06/06/2014	<u>518</u>	REPLY MEMORANDUM re <u>513</u> Response in Opposition to <u>503</u> Bill of Costs . (Attachments: # <u>1</u> Exhibit 8, # <u>2</u> Exhibit 9)(Baum, Brenda) (Entered: 06/06/2014)
06/11/2014	<u>519</u>	REPLY to Response to Motion re <u>517</u> Response in Opposition to <u>516</u> Motion <i>to file under seal</i> filed by All Defendants. (Baum, Brenda) (Entered: 06/11/2014)
04/21/2015	<u>520</u>	OPINION of the U.S. Court of Appeals for the First Circuit entered as to <u>510</u> Notice of Appeal filed by Danny B., Cassie M. (Duhamel, John) (Entered: 04/21/2015)
04/21/2015	<u>521</u>	JUDGMENT of the U.S. Court of Appeals for the First Circuit entered as to <u>510</u> Notice of Appeal filed by Danny B., Cassie M. --- THE <u>500</u> JUDGMENT OF THE DISTRICT COURT IS VACATED, AND THE MATTER IS REMANDED FOR FURTHER PROCEEDINGS. Costs are taxed in favor of the plaintiffs-appellants. (Duhamel, John) (Entered: 04/21/2015)
05/13/2015	<u>522</u>	MANDATE of the U.S. Court of Appeals for the First Circuit issued as to and in accordance with <u>521</u> Judgment of the U.S. Court of Appeals for the First Circuit re <u>510</u> Notice of Appeal filed by Danny B., Cassie M. --- THE <u>500</u> JUDGMENT OF THE DISTRICT COURT IS VACATED, AND THE MATTER IS REMANDED FOR FURTHER PROCEEDINGS. (Duhamel, John) (Entered: 05/14/2015)
05/14/2015		Case randomly reassigned to Chief Judge William E. Smith. Judge Mary M. Lisi no longer assigned to the case. (Case remanded by USCA) (Duhamel, John) (Entered: 05/14/2015)
05/14/2015		NOTICE of Hearing: In Chambers/Status Conference <b><i>scheduled for 5/27/2015 at 4:00 PM in Chambers</i></b> before Chief Judge William E. Smith. (Jackson, Ryan) (Entered: 05/14/2015)
05/27/2015		Minute Entry for proceedings held before Chief Judge William E. Smith: In Chambers Conference held on 5/27/2015; counsel present: S. Bartosz; J. Rosenthal; A. Luciano; J. Dineen; B. Baum; A. Yaffee; N. Kelly (Jackson, Ryan) Modified on 6/8/2015 to correct date the chambers conference was held (Urizandi, Nisshy). (Entered: 05/28/2015)

05/29/2015		NOTICE of Hearing: In Chambers Conference <i>scheduled for 6/25/2015 at 4:00 PM in Chambers</i> before Chief Judge William E. Smith. (Jackson, Ryan) (Entered: 05/29/2015)
05/29/2015		TEXT ORDER OF RECUSAL. Magistrate Judge Lincoln D. Almond recused. Case reassigned to Magistrate Judge Patricia A. Sullivan for all further referrals. So Ordered by Magistrate Judge Lincoln D. Almond on 5/29/2015. (Noel, Jeannine) (Entered: 05/29/2015)
06/02/2015	<u>523</u>	MOTION to Withdraw as Attorney <i>Marcia Robinson Lowry, Ira P. Lustbader, and William Kapell, and for Permission To Admit One Additional Attorney Pro Hac Vice, and To Admit Sara Bartosz, Rachel Brodin Nili, Adriana Luciano, and Joshua Rosenthal Pro Hac Vice as Counsel of Record</i> filed by Cassie M.. Responses due by 6/19/2015 (Kapell, William) (Entered: 06/02/2015)
06/02/2015	<u>524</u>	MOTION for Sara Michelle Bartosz to Appear Pro Hac Vice ( filing fee paid \$ 50.00, receipt number 0103-849861 ) filed by Cassie M.. (Dineen, John) (Entered: 06/02/2015)
06/02/2015	<u>525</u>	MOTION for Rachel Brodin Nili to Appear Pro Hac Vice ( filing fee paid \$ 50.00, receipt number 0103-849862 ) filed by Cassie M.. (Dineen, John) (Entered: 06/02/2015)
06/02/2015	<u>526</u>	MOTION for Joshua M. Rosenthal to Appear Pro Hac Vice ( filing fee paid \$ 50.00, receipt number 0103-849863 ) filed by Cassie M.. (Dineen, John) (Entered: 06/02/2015)
06/02/2015	<u>527</u>	MOTION for Adriana Teresa Luciano to Appear Pro Hac Vice ( filing fee paid \$ 50.00, receipt number 0103-849864 ) filed by Cassie M.. (Dineen, John) (Entered: 06/02/2015)
06/12/2015		TEXT ORDER granting <u>523</u> Motion to Withdraw as Attorney and granting Permission to Admit an Additional Attorney <i>pro hac vice</i> ; Attorneys Ira P. Lustbader, William Kapell, and Marcia Robinson Lowry terminated. So Ordered by Chief Judge William E. Smith on 6/12/15. (Jackson, Ryan) (Entered: 06/12/2015)
06/22/2015		TEXT ORDER granting <u>524</u> Motion to Appear Pro Hac Vice of Sara Michelle Bartosz; granting <u>525</u> Motion to Appear Pro Hac Vice of Rachel Brodin Nili; granting <u>526</u> Motion to Appear Pro Hac Vice of Joshua M. Rosenthal; granting <u>527</u> Motion to Appear Pro Hac Vice of Adrianna Teresa Luciano. So Ordered by Chief Judge William E. Smith on 6/22/15. (Jackson, Ryan) (Entered: 06/22/2015)
06/25/2015		Minute Entry for proceedings held before Chief Judge William E. Smith: In Chambers Conference held on 6/25/2015; counsel present: S. Bartosz, J. Rosenthal, J. Dineen, A. Luciano, R. Nili; N. Kelly, B. Baum, A. Yaffee, E. Mullaney. (Jackson, Ryan) (Entered: 06/26/2015)
08/24/2015	<u>528</u>	STIPULATION <i>dismissing Danny B.</i> by Cassie M.. (Bartosz, Sara) (Entered: 08/24/2015)
08/24/2015	<u>529</u>	MOTION for Leave to File Document <i>Third Amended Complaint for Injunctive and Declaratory Relief</i> WITH SUPPORTING MEMO filed by Cassie M.. Responses due by 9/10/2015 (Attachments: # <u>1</u> Supporting Memorandum Memorandum in Support of Motion for Leave to File Third Amended Complaint, # <u>2</u> Exhibit Third Amended Complaint for Injunctive and Declaratory Relief)(Bartosz, Sara) (Entered: 08/24/2015)
08/28/2015	<u>530</u>	ORDER Entering <u>528</u> Stipulation Dismissing Danny B. (Stipulated Order) filed by Cassie M., Gina Raimondo, et al. So Ordered by Chief Judge William E. Smith on 8/27/2015. (Jackson, Ryan) (Entered: 08/28/2015)
08/31/2015	<u>531</u>	STIPULATION <i>to Protect Confidential Information</i> by Cassie M.. (Bartosz, Sara) (Entered: 08/31/2015)
09/03/2015	<u>533</u>	ORDER entering <u>531</u> Stipulation. By agreement of the parties, it is hereby ordered that all personally identifying information concerning proposed Named Plaintiffs Andrew C. and Matthew R., including but not limited to legal names and dates of birth, shall be subject to the Confidentiality Order entered by this Court on April 25, 2012 [ECF No. 133]. So Ordered by Chief Judge William E. Smith on 9/3/2015. (Urizandi, Nisshy) (Entered: 09/04/2015)

09/04/2015	<u>532</u>	MOTION for an Extension of Time <i>To File A Response To Plaintiff's Motion For Leave To File A Third Amended Complaint</i> filed by All Defendants. Responses due by 9/21/2015 (Baum, Brenda) (Entered: 09/04/2015)
09/10/2015		TEXT ORDER granting <u>532</u> Motion for Extension of Time for defendants to Repond to Plaintiffs' <u>529</u> MOTION for Leave to File <i>Third Amended Complaint for Injunctive and Declaratory Relief</i> . So Ordered by Chief Judge William E. Smith on 9/10/15. (Jackson, Ryan) (Entered: 09/10/2015)
09/21/2015	<u>534</u>	PLAINTIFF'S Exhibits Returned re Bench Trial beginning 11/12/2013 – 1/9/2014 and transcripts from 10/29/2013. (Jackson, Kerrie) (Additional attachment(s) added on 9/22/2015: # <u>1</u> Exhibit list) (Jackson, Kerrie). (Entered: 09/22/2015)
09/22/2015	<u>535</u>	DEFENDANT'S Exhibits Returned (see attached exhibit list) re Bench Trial beginning 11/12/2013 – 1/9/2014 and transcripts from 10/31/2013. (Jackson, Kerrie) (Additional attachment(s) added on 9/22/2015: # <u>1</u> Exhibit List) (Jackson, Kerrie). (Entered: 09/22/2015)
09/23/2015	<u>536</u>	RESPONSE to Motion re <u>529</u> MOTION for Leave to File Document <i>Third Amended Complaint for Injunctive and Declaratory Relief</i> filed by Kevin J. Aucoin, Lincoln D. Chafee, Steven M. Costantino, Janice E. DeFrances. (Baum, Brenda) (Entered: 09/23/2015)
09/23/2015	<u>537</u>	MOTION for an Extension of Time to File <i>Motion for Class Certification</i> filed by Cassie M.. Responses due by 10/13/2015 (Bartosz, Sara) (Entered: 09/23/2015)
09/23/2015	<u>538</u>	STIPULATION <i>allowing Defendants up to and including October 23, 2015 to respond to Plaintiffs' First Request for Production of Documents</i> by All Defendants. (Baum, Brenda) (Entered: 09/23/2015)
10/01/2015		TEXT ORDER granting <u>529</u> Motion for Leave to File Third Amended Complaint; Plaintiffs may file their complaint upon receipt of this order. So Ordered by Chief Judge William E. Smith on 10/1/2015. (Jackson, Ryan) (Entered: 10/01/2015)
10/01/2015		TEXT ORDER granting <u>537</u> Plaintiffs' Motion for Extension of Time to File their Motion for Class Certification on or before 10/15/15. So Ordered by Chief Judge William E. Smith on 10/1/15. (Jackson, Ryan) (Entered: 10/01/2015)
10/02/2015	<u>539</u>	AMENDED COMPLAINT <i>Third Amended Complaint for Injunctive and Declaratory Relief</i> against Kevin J. Aucoin, filed by Cassie M..(Bartosz, Sara) (Entered: 10/02/2015)
10/15/2015	<u>540</u>	Joint MOTION for an Extension of Time Joint Motion to Extend Time to File Case Management Plan filed by Cassie M.. Responses due by 11/2/2015 (Bartosz, Sara) (Entered: 10/15/2015)
10/15/2015	<u>541</u>	Third MOTION to Certify Class <i>and Request Hearing</i> WITH SUPPORTING MEMO filed by Cassie M.. Responses due by 11/2/2015 (Attachments: # <u>1</u> Supporting Memorandum Memorandum in Support of Plaintiffs' Third Motion for Class Certification)(Bartosz, Sara) (Entered: 10/15/2015)
10/15/2015	<u>542</u>	DECLARATION re <u>541</u> Third MOTION to Certify Class <i>and Request Hearing</i> by Cassie M.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19, # <u>20</u> Exhibit 20, # <u>21</u> Exhibit 21, # <u>22</u> Exhibit 22, # <u>23</u> Exhibit 23, # <u>24</u> Exhibit 24, # <u>25</u> Exhibit 25, # <u>26</u> Exhibit 26, # <u>27</u> Exhibit 27, # <u>28</u> Exhibit 28, # <u>29</u> Exhibit 29, # <u>30</u> Exhibit 31, # <u>31</u> Exhibit 32, # <u>32</u> Exhibit 33, # <u>33</u> Exhibit 34, # <u>34</u> Exhibit 35, # <u>35</u> Exhibit 36, # <u>36</u> Exhibit 38, # <u>37</u> Exhibit 40, # <u>38</u> Exhibit 41, # <u>39</u> Exhibit 42, # <u>40</u> Exhibit 43, # <u>41</u> Exhibit 44, # <u>42</u> Exhibit 45, # <u>43</u> Exhibit 46, # <u>44</u> Exhibit 48, # <u>45</u> Exhibit 49, # <u>46</u> Exhibit 50, # <u>47</u> Exhibit 54, # <u>48</u> Exhibit 61, # <u>49</u> Exhibit 62, # <u>50</u> Exhibit 63, # <u>51</u> Exhibit 64, # <u>52</u> Exhibit 66, # <u>53</u> Exhibit 67, # <u>54</u> Exhibit 68, # <u>55</u> Exhibit 69, # <u>56</u> Exhibit 70, # <u>57</u> Exhibit 71, # <u>58</u> Exhibit 72, # <u>59</u> Errata 73, # <u>60</u> Exhibit 74, # <u>61</u> Exhibit 75, # <u>62</u> Exhibit 76, # <u>63</u> Exhibit 77, # <u>64</u> Exhibit 78)(Bartosz, Sara) (Entered: 10/15/2015)



10/19/2015	<u>543</u>	MOTION to Seal Document . (Urizandi, Nisshy) (Entered: 10/19/2015)
10/21/2015	<u>545</u>	STIPULATION re <u>539</u> Amended Complaint by All Defendants. (Kelly, Neil) (Entered: 10/21/2015)
10/21/2015	<u>546</u>	STIPULATION to File Fourth Amended Complaint by Cassie M.. (Attachments: # <u>1</u> Exhibit 1: Fourth Amended Complaint)(Bartosz, Sara) (Entered: 10/21/2015)
10/21/2015	<u>547</u>	STIPULATION to Protect Confidential Information by Cassie M.. (Bartosz, Sara) (Entered: 10/21/2015)
10/22/2015		TEXT ORDER granting <u>540</u> Joint Motion for Extension of Time to File Case Management Plan up to and including 11/5/15. So Ordered by Chief Judge William E. Smith on 10/22/2015. (Jackson, Ryan) (Entered: 10/22/2015)
10/22/2015		TEXT ORDER Entering <u>545</u> Stipulation re: extending time to Respond re: <u>539</u> Amended Complaint and to be filed Fourth Amended Complaint filed by Lincoln D. Chafee, Kevin J. Aucoin, Janice E. DeFrances, Steven M. Costantino, Cassie M. So Ordered by Chief Judge William E. Smith on 10/22/2015. (Jackson, Ryan) (Entered: 10/22/2015)
10/22/2015	<u>548</u>	STIPULED ORDER entering <u>546</u> Stipulated Order to file Fourth Amended Complaint; plaintiffs may file their proposed Fourth Amended Complaint upon receipt of this order. So Ordered by Chief Judge William E. Smith on 10/22/2015. (Jackson, Ryan) (Entered: 10/22/2015)
10/22/2015	<u>549</u>	STIPULATED ORDER entering <u>547</u> Stipulated Order re: personally identifying information pursuant to <u>133</u> Confidentiality Order. So Ordered by Chief Judge William E. Smith on 10/22/2015. (Jackson, Ryan) (Entered: 10/22/2015)
10/22/2015	<u>550</u>	AMENDED COMPLAINT <i>Fourth Amended Complaint for Injunctive and Declaratory Relief</i> against Kevin J. Aucoin, filed by Cassie M..(Bartosz, Sara) (Entered: 10/22/2015)
10/30/2015	<u>551</u>	MOTION for an Extension of Time to Submit A Proposed Joint Case Management Order filed by All Defendants. Responses due by 11/16/2015 (Attachments: # <u>1</u> Exhibit A)(Baum, Brenda) (Entered: 10/30/2015)
11/02/2015	<u>552</u>	RESPONSE in Opposition re <u>551</u> MOTION for an Extension of Time to Submit A Proposed Joint Case Management Order filed by Cassie M.. Replies due by 11/12/2015. (Bartosz, Sara) (Entered: 11/02/2015)
11/02/2015	<u>553</u>	RESPONSE in Opposition re <u>541</u> Third MOTION to Certify Class and Request Hearing filed by All Defendants. Replies due by 11/12/2015. (Baum, Brenda) (Entered: 11/02/2015)
11/02/2015	<u>554</u>	MOTION for an Extension of Time to File <i>STATE'S MEMORANDUM OF LAW IN SUPPORT OF ITS OBJECTION TO PLAINTIFFS THIRD MOTION FOR CLASS CERTIFICATION AFTER PLAINTIFFS SUPPLEMENTAL BRIEFING</i> filed by All Defendants. Responses due by 11/19/2015 (Baum, Brenda) (Entered: 11/02/2015)
11/03/2015		TEXT ORDER granting <u>551</u> Motion for Extension of Time to Submit A Proposed Joint Case Management Order up to and including 12/11/15. So Ordered by Chief Judge William E. Smith on 11/3/2015. (Jackson, Ryan) (Entered: 11/03/2015)
11/05/2015	<u>555</u>	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>PLAINTIFFS' FOURTH AMENDED COMPLAINT</i> filed by All Defendants. Responses due by 11/23/2015 (Attachments: # <u>1</u> Supporting Memorandum)(Kelly, Neil) (Entered: 11/05/2015)
11/05/2015	<u>556</u>	MOTION for an Extension of Time to File Answer <i>TO PLAINTIFFS' FOURTH AMENDED COMPLAINT</i> filed by All Defendants. Responses due by 11/23/2015 (Kelly, Neil) (Entered: 11/05/2015)
11/06/2015	<u>557</u>	MOTION to Seal Document filed by All Defendants. (Urizandi, Nisshy) (Entered: 11/06/2015)
11/11/2015	<u>559</u>	MOTION For Summary Denial of Defendants' Partial Motion to Dismiss WITH SUPPORTING MEMO filed by Cassie M.. Responses due by 11/30/2015 (Attachments: # <u>1</u> Supporting Memorandum)(Bartosz, Sara) (Entered: 11/11/2015)

11/11/2015	<u>560</u>	MOTION for an Extension of Time to Respond to Defendants' Motion to Dismiss filed by Cassie M.. Responses due by 11/30/2015 (Bartosz, Sara) (Entered: 11/11/2015)
11/12/2015		TEXT ORDER granting <u>554</u> Defendants' Motion for Extension of Time to File their Memorandum of Law in Support of their Objection to Plaintiffs' Third Motino for Class Certification until 21 days after the filing of Plaintiffs' supplemental pleading/briefing. So Ordered by Chief Judge William E. Smith on 11/12/2015. (Jackson, Ryan) (Entered: 11/12/2015)
11/12/2015		TEXT ORDER granting <u>556</u> State's Motion for Extension of Time to Answer until 14 days after notice of the Court's decision on the pending motion to dismiss. So Ordered by Chief Judge William E. Smith on 11/12/2015. (Jackson, Ryan) (Entered: 11/12/2015)
11/19/2015		TEXT ORDER granting <u>543</u> Motion to Seal Document. So Ordered by Chief Judge William E. Smith on 11/19/2015. (Urizandi, Nisshy) (Entered: 11/19/2015)
11/19/2015		TEXT ORDER granting <u>557</u> Motion to Seal Document. So Ordered by Chief Judge William E. Smith on 11/19/2015. (Urizandi, Nisshy) (Entered: 11/19/2015)
11/19/2015		TEXT ORDER granting <u>560</u> Motion for Extension of Time to respond to <u>555</u> PARTIAL MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>PLAINTIFFS' FOURTH AMENDED COMPLAINT</i> . So Ordered by Chief Judge William E. Smith on 11/19/2015. (Jackson, Ryan) (Entered: 11/19/2015)
11/25/2015	<u>563</u>	RESPONSE to Motion re <u>559</u> MOTION For Summary Denial of Defendants' Partial Motion to Dismiss with supporting memorandum filed by All Defendants. Replies due by 12/7/2015. (Attachments: # <u>1</u> Supporting Memorandum)(Kelly, Neil) (Entered: 11/25/2015)
12/07/2015	<u>564</u>	REPLY to Response to Motion re <u>563</u> Response to Motion, <i>for Summary Denial of Defendants' Partial Motion to Dismiss</i> filed by Cassie M.. (Bartosz, Sara) (Entered: 12/07/2015)
12/11/2015	<u>565</u>	MOTION FOR ENTRY OF PROPOSED CASE MANAGEMENT ORDER by All Defendants. (Attachments: # <u>1</u> Exhibit Proposed Case Management Order, # <u>2</u> Exhibit Declaration)(Baum, Brenda) Modified on 12/14/2015 (Urizandi, Nisshy). (Entered: 12/11/2015)
12/15/2015	<u>566</u>	CASE MANAGEMENT ORDER: Factual Discovery shall be completed by 7/14/2016; Expert Discovery shall be completed by 11/14/2016; additional dates as specified in the Order. So Ordered by Chief Judge William E. Smith on 12/15/2015. (Jackson, Ryan) (Entered: 12/15/2015)
12/15/2015		NOTICE of Hearing: Status Conference <i>scheduled for 3/10/2016 at 2:00 PM in Chambers</i> before Chief Judge William E. Smith. (Jackson, Ryan) (Entered: 12/15/2015)
12/16/2015		NOTICE of Hearing: Telephone Conference set for Thursday, 1/7/2016 at 02:30 PM before Judge John J. McConnell, Jr.; Call in instructions to be provided under separate cover(Barletta, Barbara) (Entered: 12/16/2015)
01/07/2016		Minute Entry for proceedings held before Judge John J. McConnell, Jr.: Telephone Conference held on 1/7/2016; counsel of record participated (Barletta, Barbara) Modified on 1/8/2016 to note that this conference was held on 1/7/16 (Barletta, Barbara). (Entered: 01/08/2016)
01/15/2016	<u>567</u>	MOTION for Protective Order filed by All Defendants. Responses due by 2/1/2016 (Attachments: # <u>1</u> Supporting Memorandum, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C)(Baum, Brenda) (Entered: 01/15/2016)
01/15/2016	<u>568</u>	MOTION to Seal Document filed by All Defendants. (Urizandi, Nisshy) (Entered: 01/20/2016)
01/21/2016		TEXT ORDER granting <u>568</u> Motion to Seal Document. So Ordered by Chief Judge William E. Smith on 1/21/2016. (Urizandi, Nisshy) (Entered: 04/19/2016)
02/01/2016	<u>571</u>	RESPONSE in Opposition re <u>567</u> MOTION for Protective Order <i>for Information of Non-Party Children and Families</i> WITH SUPPORTING MEMO filed by Cassie M..

		Replies due by 2/11/2016. (Attachments: # <u>1</u> Supporting Memorandum of Law in Opposition to Defendants' Motion for Protective Order, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3)(Bartosz, Sara) (Entered: 02/01/2016)
02/05/2016		TEXT ORDER: The parties shall submit their confidential mediation statements on or before February 12, 2016– So Ordered by Judge John J. McConnell, Jr. on 2/5/2016. (Barletta, Barbara) (Entered: 02/05/2016)
02/11/2016	<u>572</u>	REPLY to Response to Motion re <u>571</u> Response in Opposition to Motion, filed by All Defendants. (Baum, Brenda) (Entered: 02/11/2016)
02/25/2016		HEARING CANCELLED re: Status Conference previously scheduled for 3/10/2016 at 2:00 PM in Chambers before Chief Judge William E. Smith is hereby CANCELLED (Jackson, Ryan) (Entered: 02/25/2016)
03/10/2016		NOTICE of Hearing: Settlement Conference set for Monday, 4/4/2016 at 09:00 AM in Judge McConnell Chambers – Room 211 (Barletta, Barbara) (Entered: 03/10/2016)
03/14/2016		TEXT ORDER: Judge McConnell will conduct settlement conferences in Chambers 211 on Monday, 4/4/16 at 9:30 a.m. The conferences may continue from day–to–day until completed. The defendants are required to have persons present with knowledge and authority from the Executive Office of Health and Human Services and the Department of Children and their Families– So Ordered by Judge John J. McConnell, Jr. on 3/14/2016. (Barletta, Barbara) (Entered: 03/14/2016)
03/15/2016	<u>573</u>	STIPULATION to Extend Deadline for Plaintiffs to Respond to Defendants' First Request for Production of Documents by Cassie M.. (Luciano, Adrianna) (Entered: 03/15/2016)
03/29/2016	<u>574</u>	STIPULATION re <u>550</u> Amended Complaint <i>Dismissing Cassie M. from 4th Amended Complaint</i> by All Defendants. (Baum, Brenda) (Entered: 03/29/2016)
04/04/2016		Minute Entry for proceedings held before Judge John J. McConnell, Jr.: Settlement Conference held on 4/4/2016; counsel of record participated (Barletta, Barbara) (Entered: 04/04/2016)
04/06/2016	<u>575</u>	ORDER Entering <u>574</u> Stipulation re: 550 Amended Complaint Dismissing Cassie M. from 4th Amended Complaint filed by all parties. So Ordered by Chief Judge William E. Smith on 4/5/2016. (Jackson, Ryan) (Entered: 04/06/2016)
04/12/2016		TEXT ORDER Extending All Deadlines in <u>566</u> CASE MANAGEMENT ORDER by 30 days. So Ordered by Chief Judge William E. Smith on 4/12/2016. (Jackson, Ryan) (Entered: 04/12/2016)
04/12/2016		Reset Case Management Order Deadlines: Factual Discovery shall be completed on or before 8/14/2016; Plaintiffs' Expert Witness Disclosures due by 9/15/16; Defendants Expert Witness Disclosures due by 10/29/16; All Expert Discovery shall be completed on or before 12/14/2016; Plaintiffs shall supplement their Class Certification Motion by 1/13/17 and Defendants shall have 30 days thereafter to object or otherwise respond to Plaintiffs' Motion. (Jackson, Ryan) (Entered: 04/12/2016)
05/10/2016	<u>576</u>	Assented MOTION for an Extension of Time to Complete Discovery filed by Kevin J. Aucoin, Gina M Raimondo, Elizabeth Roberts. Responses due by 5/27/2016 (Baum, Brenda) (Entered: 05/10/2016)
05/13/2016	<u>577</u>	MOTION to Withdraw as Attorney <i>Rachel B. Nili as Counsel of Record</i> filed by Andrew C., Erin M., Sean M., Matthew R.. Responses due by 5/31/2016 (Nili, Rachel) (Entered: 05/13/2016)
05/13/2016	<u>578</u>	MOTION for Elizabeth Pitman to Appear Pro Hac Vice ( filing fee paid \$ 50.00, receipt number 0103–968982 ) filed by Andrew C., Erin M., Sean M., Matthew R.. (Dineen, John) (Entered: 05/13/2016)
05/19/2016		TEXT ORDER granting <u>576</u> Motion for Extension of Time to Complete Discovery; Reset Deadlines: Factual Discovery will be completed by 9/14/2016, Plaintiffs' Expert Disclosures to be made by 10/15/16; Defendants' Expert Witness Disclosures to be made by 11/29/16; All Expert Discovery will be completed on or before 1/14/2017; Plaintiffs shall supplement their Class Certification Motion by 2/13/17 and Defendants shall have 30 days thereafter to object or otherwise respond to Plaintiffs' Motion. So

		Ordered by Chief Judge William E. Smith on 5/19/2016. (Jackson, Ryan) (Entered: 05/19/2016)
05/19/2016		TEXT ORDER granting <u>577</u> Motion to Withdraw as Attorney. Attorney Rachel Brodin Nili terminated. So Ordered by Chief Judge William E. Smith on 5/19/2016. (Jackson, Ryan) (Entered: 05/19/2016)
05/24/2016	<u>579</u>	NOTICE of Change of Address by Sara Michelle Bartosz (Bartosz, Sara) (Entered: 05/24/2016)
06/10/2016	<u>580</u>	MOTION for an Extension of Time to Extend Document Production Deadline With Supporting Memo filed by All Defendants. Responses due by 6/27/2016 (Attachments: # <u>1</u> Exhibit A)(Baum, Brenda) (Entered: 06/10/2016)
06/13/2016	<u>581</u>	RESPONSE to Motion re <u>580</u> MOTION for an Extension of Time to Extend Document Production Deadline filed by Andrew C., Sean M., Matthew R.. Replies due by 6/23/2016. (Rosenthal, Joshua) (Entered: 06/13/2016)
06/15/2016		TEXT ORDER granting <u>580</u> Motion for Extension of Time to Extend Document Production Deadline up to and including 7/26/16. So Ordered by Chief Judge William E. Smith on 6/15/2016. (Jackson, Ryan) (Entered: 06/15/2016)
06/16/2016	<u>582</u>	STIPULATION <i>dismissing Named Plaintiff Erin M.</i> by All Defendants. (Baum, Brenda) (Entered: 06/16/2016)
06/17/2016		TEXT ORDER granting <u>578</u> Motion to Appear Pro Hac Vice of Elizabeth Pitman. So Ordered by Chief Judge William E. Smith on 6/17/2016. (Jackson, Ryan) (Entered: 06/17/2016)
06/17/2016		NOTICE of Hearing: Settlement Conference set for Wednesday, 7/13/2016 at 09:00 AM in Judge McConnell Chambers – Room 211(Barletta, Barbara) (Entered: 06/17/2016)
06/23/2016		TEXT ORDER Entering <u>582</u> Stipulation filed by Gina M Raimondo, Kevin J. Aucoin, Janice E. DeFrances, Steven M. Costantino, Elizabeth Roberts, Erin M. So Ordered by Chief Judge William E. Smith on 6/23/2016. (Jackson, Ryan) (Entered: 06/23/2016)
07/07/2016		Minute Entry for proceedings held before Judge John J. McConnell, Jr.: Settlement Conference held on 7/7/2016 with defendants (Barletta, Barbara) (Entered: 07/29/2016)
07/12/2016		Minute Entry for proceedings held before Judge John J. McConnell, Jr.: Settlement Conference held on 7/12/2016 with counsel of record (Barletta, Barbara) (Entered: 07/29/2016)
07/13/2016	<u>583</u>	MOTION to Withdraw as Attorney <i>Adriana Luciano as Counsel of Record</i> filed by Andrew C., Sean M., Matthew R.. Responses due by 8/1/2016 (Luciano, Adriana) (Entered: 07/13/2016)
07/20/2016	<u>584</u>	Joint MOTION for an Extension of Time to Complete Discovery filed by All Defendants. Responses due by 8/8/2016 (Baum, Brenda) (Entered: 07/20/2016)
07/25/2016		NOTICE of Hearing: Settlement Conference set for Monday, 8/1/2016 at 09:00 AM in Judge McConnell Chambers – Room 211(Barletta, Barbara) (Entered: 07/25/2016)
07/28/2016		NOTICE of Hearing: Settlement Conference set for Monday, 8/1/2016 at 09:00 AM in Judge McConnell Chambers – Room 211 (Barletta, Barbara) (Entered: 07/28/2016)
07/28/2016		<b>REVISED NOTICE OF HEARING:</b> Settlement Conference set for Monday, 8/1/2016 at 10:00 AM in Judge McConnell Chambers – Room 211; PLEASE NOTE TIME CHANGE (Barletta, Barbara) (Entered: 07/28/2016)
07/28/2016		Minute Entry for proceedings held before Judge John J. McConnell, Jr.: Settlement Conference held on 7/28/2016 with plaintiffs (Barletta, Barbara) (Entered: 07/29/2016)
08/02/2016		TEXT ORDER granting <u>583</u> Motion to Withdraw as Attorney. Attorney Adriana Teresa Luciano terminated. So Ordered by Chief Judge William E. Smith on 8/2/2016. (Jackson, Ryan) (Entered: 08/02/2016)

08/02/2016	TEXT ORDER granting <u>584</u> Motion for Extension of Time to Complete Discovery and to Schedule a Teleconference; notice of telephonic hearing to follow. So Ordered by Chief Judge William E. Smith on 8/2/2016. (Jackson, Ryan) (Entered: 08/02/2016)
08/02/2016	NOTICE of Hearing: Telephone Conference <i>scheduled for Thursday 8/18/2016 at 3:00 PM</i> before Chief Judge William E. Smith; call-in information will be sent to all counsel of record via email. (Jackson, Ryan) (Entered: 08/02/2016)
08/11/2016	Minute Entry for proceedings held before Judge John J. McConnell, Jr.: Settlement Conference held on 8/1/2016. (Barletta, Barbara) Modified on 8/11/2016 to correct date of conference (Barletta, Barbara). (Entered: 08/11/2016)
08/18/2016	Minute Entry for proceedings held before Chief Judge William E. Smith: Telephone Conference held on 8/18/2016; counsel present on call: S. Bartosz, J. Rosenthal, E. Pitman; N. Kelly, B. Baum, K. Aucoin, E. Mulaney. (Jackson, Ryan) (Entered: 08/19/2016)
08/19/2016	TEXT ORDER Suspending all Discovery and Pretrial Deadlines: In light of the parties' ongoing settlement efforts with Judge John J. McConnell, the current discovery and pretrial deadlines are suspended indefinitely. In the event the parties reach an impasse in their settlement negotiations, the Court will convene a conference to establish new discovery and pretrial deadlines; before any such conference the parties will meet and confer about those extended deadlines. So Ordered by Chief Judge William E. Smith on 8/19/2016. (Jackson, Ryan) (Entered: 08/19/2016)
08/23/2016	HEARING CANCELLED: The settlement conference with all parties scheduled for Wednesday, 8/31/16 in Judge John J. McConnell Chambers 211 is cancelled and will be rescheduled (Barletta, Barbara) (Entered: 08/23/2016)
08/23/2016	<b>NOTICE of Hearing:</b> Settlement Conference is <b>RESET</b> to Tuesday, 9/6/2016 at 09:30 AM in Judge McConnell Chambers – Room 211 (Barletta, Barbara) (Entered: 08/23/2016)
08/23/2016	<b>REVISED NOTICE OF HEARING:</b> Settlement Conference set for Tuesday, 9/6/2016 at 10:00 AM in Judge McConnell Chambers – Room 211; <b>PLEASE NOTE TIME CHANGE</b> (Barletta, Barbara) (Entered: 08/23/2016)
09/06/2016	Minute Entry for proceedings held before Judge John J. McConnell, Jr.: Settlement Conference held on 9/6/2016 with counsel of record (Barletta, Barbara) (Entered: 09/08/2016)
09/08/2016	NOTICE of Hearing: Settlement Conference set for Thursday, 10/13/2016 at 09:00 AM in Judge McConnell Chambers – Room 211(Barletta, Barbara) (Entered: 09/08/2016)
09/13/2016	<b>REVISED NOTICE of Hearing:</b> Settlement Conference with all parties is RESET to Tuesday, 10/11/2016 at 09:00 AM in Judge McConnell Chambers – Room 211 (Barletta, Barbara) (Entered: 09/13/2016)
10/07/2016	HEARING CANCELLED: The Settlement conference scheduled for Tuesday, 10/11/16 at 9:00 a.m. in Judge McConnell Chambers 211 is cancelled and will be rescheduled (Barletta, Barbara) (Entered: 10/07/2016)
10/13/2016	<b>REVISED NOTICE of Hearing:</b> Settlement Conference is <b>RESET</b> to Wednesday, 11/9/2016 at 09:30 AM in Judge McConnell Chambers – Room 211(Barletta, Barbara) (Entered: 10/13/2016)
11/09/2016	Minute Entry for proceedings held before District Judge John J. McConnell, Jr.: Settlement Conference held on 11/9/2016; counsel of record present (Barletta, Barbara) (Entered: 11/09/2016)
11/09/2016	NOTICE of Hearing: Settlement Conference set for Friday, 11/10/2016 at 11:15 AM in Judge McConnell Chambers – Room 211 (Barletta, Barbara) (Entered: 11/09/2016)
11/10/2016	Minute Entry for proceedings held before District Judge John J. McConnell, Jr.: Settlement Conference held on 11/10/2016; counsel of record present (Barletta, Barbara) (Entered: 11/14/2016)

11/14/2016		NOTICE of Hearing: Settlement Conference set for Monday, 11/28/2016 at 09:30 AM in Judge McConnell Chambers – Room 211 (Barletta, Barbara) (Entered: 11/14/2016)
11/28/2016		Minute Entry for proceedings held before District Judge John J. McConnell, Jr.: Settlement Conference held on 11/28/2016 with counsel of record present (Barletta, Barbara) (Entered: 11/28/2016)
11/28/2016		NOTICE of Hearing: Settlement Conference set for Tuesday, 11/29/2016 at 10:30 AM in Judge McConnell Chambers – Room 211(Barletta, Barbara) (Entered: 11/28/2016)
11/29/2016		Minute Entry for proceedings held before District Judge John J. McConnell, Jr.: Settlement Conference held on 11/29/2016 with counsel of record present (Barletta, Barbara) (Entered: 11/29/2016)
11/29/2016		NOTICE of Hearing: Settlement Conference set for Wednesday, 11/30/2016 at 10:00 AM in Judge McConnell Chambers – Room 211 (Barletta, Barbara) (Entered: 11/29/2016)
12/07/2016		NOTICE of Hearing: Settlement Meeting WITH DEFENDANTS ONLY on Wednesday, 12/14/2016 at 02:00 PM at the Attorney General's Office (Barletta, Barbara) (Entered: 12/07/2016)
12/12/2016		NOTICE of Hearing: Settlement Meeting WITH PLAINTIFFS ONLY set for Thursday, 12/15/2016 at 02:30 PM in Judge McConnell Chambers – Room 211(Barletta, Barbara) (Entered: 12/12/2016)
12/12/2016		HEARING CANCELLED: The settlement meeting with Defendants only scheduled for 12/15/16 and the settlement meeting with Plaintiffs only scheduled for 12/14/16 are cancelled (Barletta, Barbara) (Entered: 12/12/2016)
01/10/2017		NOTICE of Hearing: Settlement meeting WITH DEFENDANTS ONLY set for Thursday, 1/26/2017 at 10:30 AM in Judge McConnell Chambers – Room 211 (Barletta, Barbara) (Entered: 01/10/2017)
01/11/2017		NOTICE of Hearing: Settlement Meeting WITH PLAINTIFFS ONLY set for Friday, 2/3/2017 at 10:00 AM in Judge McConnell Chambers – Room 211 (Barletta, Barbara) (Entered: 01/11/2017)
01/20/2017		HEARING CANCELLED: Settlement meetin WITH DEFENDANTS ONLY scheduled for Thursday, 1/26/17 at 10:00 a.m. in Judge John J. McConnell, Jr. Chambers 211 is cancelled and will be rescheduled (Barletta, Barbara) (Entered: 01/20/2017)
01/20/2017		<b>REVISED</b> NOTICE of Hearing: Settlement Meeting WITH DEFENDANTS ONLY is <b>RESET</b> , to Thursday, 2/9/2017 at 10:00 AM in Judge McConnell Chambers – Room 211 (Barletta, Barbara) (Entered: 01/20/2017)
02/03/2017		<b>REVISED</b> NOTICE of Hearing: Settlement Conference WITH PLAINTIFFS ONLY is <b>RESET</b> to Friday, 2/17/2017 at 10:00 AM in Judge McConnell Chambers – Room 211 (Barletta, Barbara) (Entered: 02/03/2017)
02/08/2017		Reset Hearings: Settlement Meeting WITH DEFENDANTS ONLY is <b>RESET</b> to Thursday, 2/16/2017 at 10:00 AM in Judge McConnell Chambers – Room 211 (Barletta, Barbara) (Entered: 02/08/2017)
02/15/2017		NOTICE of Hearing: Settlement Conference WITH ALL PARTIES set for Friday, 2/24/2017 at 10:00 AM in Judge McConnell Chambers – Room 211 (Barletta, Barbara) (Entered: 02/15/2017)
02/16/2017		Minute Entry for proceedings held before District Judge John J. McConnell, Jr.: Settlement Conference with Defendants held on 2/16/2017; counsel of record present (Barletta, Barbara) (Entered: 02/17/2017)
02/17/2017		Minute Entry for proceedings held before District Judge John J. McConnell, Jr.: Settlement Conference with Plaintiffs only held on 2/17/2017; counsel of record participated (Barletta, Barbara) (Entered: 02/17/2017)
02/24/2017		Minute Entry for proceedings held before District Judge John J. McConnell, Jr.: Settlement Conference held on 2/24/2017; counsel of record participated (Barletta, Barbara) (Entered: 02/24/2017)

02/24/2017		NOTICE of Hearing: Settlement Conference with all parties set for Thursday, 3/2/2017 at 10:00 AM in Judge McConnell Chambers – Room 211 (Barletta, Barbara) (Entered: 02/24/2017)
03/03/2017		Minute Entry for proceedings held before District Judge John J. McConnell, Jr.: Settlement Conference held on 3/2/2017; counsel of record participated (Barletta, Barbara) (Entered: 03/03/2017)
03/03/2017		NOTICE of Hearing: Settlement Conference set for Wednesday, 3/8/2017 at 10:30 AM in Judge McConnell Chambers – Room 211 (Barletta, Barbara) (Entered: 03/03/2017)
03/08/2017		Minute Entry for proceedings held before District Judge John J. McConnell, Jr.: Settlement Conference held on 3/8/2017; Counsel of record participated (Barletta, Barbara) (Entered: 03/09/2017)
04/06/2017		NOTICE of Hearing: Settlement Conference set for Tuesday, 5/2/2017 at 10:00 AM in Judge McConnell Chambers – Room 211 (Barletta, Barbara) (Entered: 04/06/2017)
04/06/2017		<b>Reset Hearings:</b> Settlement Conference is <b>RESET</b> to Friday, 4/28/2017 at 10:30 AM in Judge McConnell Chambers – Room 211 (Barletta, Barbara) (Entered: 04/06/2017)
04/28/2017		Minute Entry for proceedings held before District Judge John J. McConnell, Jr.: Settlement Conference held on 4/28/2017; counsel of record present (Barletta, Barbara) Modified on 5/1/2017 to correct date of conference (Barletta, Barbara). (Entered: 05/01/2017)
06/22/2017		NOTICE of Hearing: Telephone Conference with Defendants only set for Wednesday, 6/28/2017 at 02:00 PM before District Judge John J. McConnell, Jr.; Kindly provide clerk at 401-752-7202 with contact information prior to conference (Barletta, Barbara) (Entered: 06/22/2017)
06/22/2017		NOTICE of Hearing: Telephone Conference with Plaintiffs only set for Wednesday, 6/28/2017 before District Judge John J. McConnell, Jr.; Kindly provide clerk at 401-752-7202 with contact information prior to the conference (Barletta, Barbara) (Entered: 06/22/2017)
06/22/2017		NOTICE of Hearing: Settlement Conference with all parties set for Friday, 6/30/2017 at 01:00 PM in Judge McConnell Chambers – Room 211 (Barletta, Barbara) (Entered: 06/22/2017)
06/22/2017		CORRECTED Notice of Hearing: Telephone Conference with Plaintiffs only is set for Wednesday, 6/28/2017 at 03:00 PM before District Judge John J. McConnell, Jr.; Kindly provide clerk at 401-752-7202 with contact information prior to the conference (Barletta, Barbara) (Entered: 06/22/2017)
06/28/2017		Minute Entry for proceedings held before District Judge John J. McConnell, Jr.: Telephone Conferences held on 6/28/2017; Counsel of record participated (Barletta, Barbara) (Entered: 06/28/2017)
06/30/2017		Minute Entry for proceedings held before District Judge John J. McConnell, Jr.: Settlement Conference held on 6/30/2017; Counsel of record participated (Barletta, Barbara) (Entered: 07/10/2017)
07/10/2017		NOTICE of Hearing: Settlement Conference set for Monday, 7/17/2017 at 12:00 p.m. in Judge McConnell Chambers – Room 211 (Barletta, Barbara) (Entered: 07/10/2017)
07/17/2017		Minute Entry for proceedings held before District Judge John J. McConnell, Jr.: Settlement Conference held on 7/17/2017; counsel of record participated (Barletta, Barbara) (Entered: 07/17/2017)
07/17/2017		NOTICE of Hearing: Telephone Conference set for Tuesday, 8/1/2017 at 08:30 AM in before District Judge John J. McConnell, Jr.; Court to initiate call; counsel to provide telephone contact information to clerk at 401-752-7202 if it differs from the docket sheet (Barletta, Barbara) (Entered: 07/17/2017)
07/21/2017		REVISED NOTICE of Hearing: Telephone Conference set for Tuesday, 8/1/2017 at 08:30 AM before District Judge John J. McConnell, Jr.; Call in instructions will be provided to counsel (Barletta, Barbara) (Entered: 07/21/2017)

08/01/2017		Minute Entry for proceedings held before District Judge John J. McConnell, Jr.: Telephone Conference held on 8/1/2017; counsel of record participated (Barletta, Barbara) (Entered: 08/01/2017)
08/01/2017		NOTICE of Hearing: Telephone Conference set for Monday, 8/7/2017 at 09:00 AM before District Judge John J. McConnell, Jr.; Call in instructions to be provided (Barletta, Barbara) (Entered: 08/01/2017)
08/07/2017		Minute Entry for proceedings held before District Judge John J. McConnell, Jr.: Telephone Conference held on 8/7/2017; Counsel of record participated (Barletta, Barbara) (Entered: 08/08/2017)
08/15/2017		NOTICE of Hearing: Settlement Conference set for 8/24/2017 at 01:30 PM in Judge McConnell Chambers – Room 211; the settlement conference shall continue on Friday, 8/25/17 if necessary(Barletta, Barbara) (Entered: 08/15/2017)
08/22/2017		HEARING CANCELLED: The Settlement Conference scheduled for Thursday, 8/24/17 at 1:30 p.m. before Judge John J. McConnell, Jr. is cancelled (Barletta, Barbara) (Entered: 08/22/2017)
08/25/2017		TEXT ORDER denying without prejudice to refile at a later date <u>541</u> Motion to Certify Class; denying without prejudice to refile at a later date <u>555</u> Motion to Dismiss for Failure to State a Claim; denying without prejudice to refile at a later date <u>559</u> Motion for Summary Denial of Defendants' Partial Motion to Dismiss; denying without prejudice to refile at a later date <u>567</u> Motion for Protective Order. So Ordered by Chief Judge William E. Smith on 8/25/2017. (Jackson, Ryan) (Entered: 08/25/2017)
09/27/2017		NOTICE of Hearing: In Chambers Conference <i>scheduled for Tuesday 10/3/2017 at 3:00 PM in Chambers</i> before Chief Judge William E. Smith. (Jackson, Ryan) (Entered: 09/27/2017)
09/27/2017		NOTICE of Hearing: In Chambers Conference with the Child Advocate set for Tuesday, 10/3/2017 at 01:00 PM in Judge McConnell's Chambers – Room 310 (Barletta, Barbara) (Entered: 09/27/2017)
10/03/2017		Minute Entry for proceedings held before Chief Judge William E. Smith and Judge John J. McConnell: In Chambers Conference held on 10/3/2017; counsel present: S. Bartosz, J. Dineen, J. Rosenthal; N. Kelly, A. Jaffe, B. Baum, K. Aucoin (Jackson, Ryan) (Entered: 10/04/2017)
12/06/2017		NOTICE of Hearing: In Chambers Conference <i>scheduled for Friday 12/15/2017 at 9:30 AM in Chambers</i> before Chief Judge William E. Smith. (Jackson, Ryan) (Entered: 12/06/2017)
12/07/2017		Reset Hearings re: Notice of In Chambers Conference <b><i>RE-SCHEDULED for Tuesday 12/19/2017 at 10:30 AM in Chambers</i></b> before Chief Judge William E. Smith; conference previously scheduled for 12/15/17 is hereby CANCELLED. (Jackson, Ryan) (Entered: 12/07/2017)
12/19/2017		Minute Entry for proceedings held before Chief Judge William E. Smith: In Chambers Conference held on 12/19/2017; counsel present: S. Bartosz, J. Rosenthal, J. Dineen; N. Kelly, B. Baum, K. Aucoin. (Jackson, Ryan) (Entered: 12/19/2017)
01/08/2018	<u>586</u>	Joint MOTION for Settlement <i>for Preliminary Approval of Settlement Agreement, Setting Hearing, and Directing Class Notice</i> filed by All Defendants. Responses due by 1/22/2018. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Kelly, Neil) (Entered: 01/08/2018)
01/11/2018	<u>587</u>	ORDER granting <u>586</u> Motion for Preliminary Approval of Settlement Agreement, Setting Hearing, and Directing Class Notice. So Ordered by Chief Judge William E. Smith on 1/11/2018. (Jackson, Ryan) (Entered: 01/11/2018)
01/11/2018		NOTICE of Hearing: FAIRNESS HEARING <i>scheduled for Wednesday 5/9/2018 at 10:00 AM in Courtroom 3</i> before Chief Judge William E. Smith. (Jackson, Ryan) (Entered: 01/11/2018)
01/17/2018	<u>588</u>	NOTICE by Kevin J. Aucoin, Steven M. Costantino, Janice E. DeFrances, Gina M Raimondo, Elizabeth Roberts re <u>587</u> Order on Motion for Settlement (Attachments: #



		<u>1</u> Exhibit)(Baum, Brenda) (Entered: 01/17/2018)
01/18/2018	<u>589</u>	NOTICE by Kevin J. Aucoin, Steven M. Costantino, Janice E. DeFrances, Gina M Raimondo, Elizabeth Roberts re <u>588</u> Notice (Other) (Baum, Brenda) (Entered: 01/18/2018)
01/18/2018	<u>590</u>	EXHIBIT IN SUPPORT by All Defendants in support of <u>589</u> Notice (Other) . (Baum, Brenda) (Entered: 01/18/2018)
02/01/2018	<u>591</u>	Consent MOTION for Attorney Fees filed by All Plaintiffs. Responses due by 2/15/2018. (Attachments: # <u>1</u> Supporting Memorandum, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D)(Bartosz, Sara) (Entered: 02/01/2018)
03/06/2018	<u>592</u>	ORDER APPROVING FORM AND MANNER OF NOTICE OF NEGOTIATED ATTORNEYS' FEES AND EXPENSES, granting <u>591</u> Consent Motion for Attorney Fees. So Ordered by Chief Judge William E. Smith on 3/6/2018. (Jackson, Ryan) (Entered: 03/06/2018)
03/15/2018	<u>593</u>	NOTICE by Gina M Raimondo of <i>Compliance with the Order Directing Class Notice</i> (Attachments: # <u>1</u> Exhibit Affidavit of Compliance)(Kelly, Neil) (Entered: 03/15/2018)
04/03/2018	<u>594</u>	MOTION to Withdraw as Attorney <i>Joshua Rosenthal as Counsel of Record</i> filed by All Plaintiffs. Responses due by 4/17/2018. (Bartosz, Sara) (Entered: 04/03/2018)
04/19/2018		TEXT ORDER granting <u>594</u> Motion to Withdraw as Attorney. Attorney Joshua M. Rosenthal terminated. So Ordered by Chief Judge William E. Smith on 4/19/2018. (Jackson, Ryan) (Entered: 04/19/2018)
04/24/2018	<u>595</u>	MOTION to Seal Filed. Notice Sent To: Sean M., Matthew R., Andrew C., Gina M Raimondo. (Attachments: # <u>1</u> Proposed Sealed Document Exhibit A, # <u>2</u> Proposed Sealed Document Exhibit B, # <u>3</u> Proposed Sealed Document Exhibit C, # <u>4</u> Proposed Sealed Document Exhibit D, # <u>5</u> Proposed Sealed Document Exhibit E, # <u>6</u> Proposed Sealed Document Exhibit F, # <u>7</u> Proposed Sealed Document Exhibit G, # <u>8</u> Proposed Sealed Document Exhibit H, # <u>9</u> Proposed Sealed Document Exhibit I, # <u>10</u> Proposed Sealed Document Exhibit J, # <u>11</u> Proposed Sealed Document Exhibit K, # <u>12</u> Proposed Sealed Document Exhibit L, # <u>13</u> Proposed Sealed Document Exhibit M, # <u>14</u> Proposed Sealed Document Exhibit N, # <u>15</u> Proposed Sealed Document Exhibit O, # <u>16</u> Proposed Sealed Document Exhibit P, # <u>17</u> Proposed Sealed Document Exhibit Q, # <u>18</u> Proposed Sealed Document Exhibit R, # <u>19</u> Proposed Sealed Document Exhibit S, # <u>20</u> Proposed Sealed Document Exhibit T, # <u>21</u> Proposed Sealed Document Exhibit U, # <u>22</u> Proposed Sealed Document Exhibit V, # <u>23</u> Proposed Sealed Document Exhibit W, # <u>24</u> Proposed Sealed Document Exhibit X)(Bartosz, Sara) <b>This entry/document has been filed under seal pursuant to statute, rule or court order and access is restricted. Please login to CM/ECF to view document(s).</b> (Entered: 04/24/2018)
05/04/2018	<u>596</u>	Joint MOTION for Settlement filed by Andrew C., Sean M., Matthew R.. <b>Responses due by 5/18/2018.</b> (Bartosz, Sara) (Entered: 05/04/2018)
05/07/2018		TEXT ORDER granting <u>595</u> Motion to Seal. So Ordered by Chief Judge William E. Smith on 5/7/2018. (Jackson, Ryan) (Entered: 05/07/2018)
05/09/2018		Minute Entry for proceedings held before Chief Judge William E. Smith: Fairness Hearing held on 5/9/2018. Sara M. Bartosz, Elizabeth Gretter, and John W. Dineen for the Plaintiffs. Neil F.X. Kelly and Brenda D. Baum for the Defendants. Court addresses. Counsel make a brief presentation about the history of this litigation and the settlement process and agreement. Individuals comment in regard to the settlement. Court approves the settlement agreement. Court comments with respect to the decision to approve the settlement. Court approves and certifies the class for all of the reasons that have been set forth in the submissions. Court approves the fee settlement in the amount requested. Plaintiff to submit Order. Recess. (Court Reporter Lisa Schwam in Courtroom 3 at 10:09.) (Jackson, Kerrie) (Entered: 05/09/2018)
05/15/2018	<u>598</u>	ORDER granting <u>596</u> Motion for Final Approval of Settlement Agreement and Fees Settlement. So Ordered by Chief Judge William E. Smith on 5/14/2018. (Jackson, Ryan) (Entered: 05/15/2018)

05/21/2018	<u>599</u>	MOTION to Withdraw as Attorney <i>Jared Bobrow and Weil, Gotshal &amp; Manges LLP as Counsel of Record</i> filed by Andrew C., Sean M., Matthew R.. <b>Responses due by 6/4/2018.</b> (Bartosz, Sara) (Entered: 05/21/2018)
06/06/2018		TEXT ORDER granting <u>599</u> Motion to Withdraw as Attorney. Attorney Jared B. Bobrow terminated. So Ordered by Chief Judge William E. Smith on 6/6/2018. (Jackson, Ryan) (Entered: 06/06/2018)